

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23685

FILED
Apr 10, 2008
Secretary of State

Entity Name: ROTARY CLUB OF PALM BAY, FLORIDA, INCORPORATED

Current Principal Place of Business:

2186 HARRIS AVENUE NE
SUITE #2
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 060357
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-1691565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VYAS, SHARAD DR.
2186 HARRIS AVENUE NE
SUITE #2
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEWETT, JOHN
Address: 644 SEDGEWOOD CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: S () Delete
Name: MONETT, FRED
Address: 1170 SPRING OAK DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: TANKE, WILLIAM
Address: 2652 GLASBERN CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: D () Delete
Name: HAZLETT, AMY
Address: 544 LAKE ASHLEY CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: PP () Delete
Name: HALL, MAC
Address: 1096 KNECHT ROAD NE
City-St-Zip: PALM BAY, FL 32905

Title: T () Delete
Name: VYAS, SHARAD
Address: 2186 HARRIS AVE,N.E. SUITE # 2
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMON, HENRY M
Address: 481 TOPEKA ROAD SW
City-St-Zip: PALM BAY, FL 32908

Title: S (X) Change () Addition
Name: MENTOR, WILLIAM
Address: 271 DICKENSON STREET
City-St-Zip: PALM BAY, FL 32907

Title: VP/D (X) Change () Addition
Name: TANKE, WILLIAM
Address: 2652 GLASBERN CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: T (X) Change () Addition
Name: EDWARDS, GAIL
Address: 907 PEACH AVE. NE
City-St-Zip: PALM BAY, FL 32907

Title: PP (X) Change () Addition
Name: HEWETT, JOHN
Address: 644 SEDGEWOOD CIRCLE
City-St-Zip: WEST MELBOURNE, FL 329053290

Title: PE (X) Change () Addition
Name: VYAS, SHARAD
Address: 2186 HARRIS AVE,N.E. SUITE # 2
City-St-Zip: PALM BAY, FL 32905

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRY M. SIMON

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date