## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N23685

FILED Apr 05, 2009 Secretary of State

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

**Current Principal Place of Business: New Principal Place of Business:** 2186 HARRIS AVENUE NE SUITE #2 PALM BAY, FL 32905 **New Mailing Address: Current Mailing Address:** POST OFFICE BOX 060357 PALM BAY, FL 32905 FEI Number: 59-1691565 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VYAS, SHARAD DR. 2186 HARRIS AVENUE NE SUITE #2 PALM BAY, FL 32905 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SIMON, HENRY M Name: Name: 481 TOPEKA ROAD SW Address: Address: City-St-Zip: PALM BAY, FL 32908 City-St-Zip: Title: Title: ( ) Delete () Change () Addition MENTOR, WILLIAM Name: Name: Address: 271 DICKENSON STREET Address: City-St-Zip: PALM BAY, FL 32907 City-St-Zip: Title: VP/D () Delete Title: VP/D (X) Change ( ) Addition TANKE, WILLIAM KENNEY, PAUL Name: Name: 2652 GLASBERN CIRCLE Address: Address: 664 DINNER STINE City-St-Zip: WEST MELBOURNE, FL 32904 City-St-Zip: PALM BAY, FL 32907 Title: () Delete Title: (X) Change ( ) Addition Name: EDWARDS, GAIL Name: VYAS, SHARAD DR. 907 PEACH AVE. NE 2186 HARRIS AVE, N.E. SUITE # 2 Address: Address: City-St-Zip: PALM BAY, FL 32907 City-St-Zip: PALM BAY, FL 32905 Title: (X) Delete Title: () Change () Addition HEWETT, JOHN Name: Name: 644 SEDGEWOOD CIRCLE Address: Address: City-St-Zip: WEST MELBOURNE, FL 329053290 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition VYAS, SHARAD SILVASI-PATCHIN, JUDY Name: Name: Address: 2186 HARRIS AVE, N.E. SUITE # 2 Address: 4855 DIXIE HIGHWAY NE #603 PALM BAY, FL 32905 PALM BAY, FL 32905 City-St-Zip: City-St-Zip:

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 PRES 04/05/2009