

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001682

FILED
Jun 26, 2009
Secretary of State

Entity Name: ROTARY CLUB OF HOMESTEAD CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

15600 SW 288TH ST
STE 403
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 901215
HOMESTEAD, FL 33090 US

New Mailing Address:

FEI Number: 65-0823452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PIERCE, JAMES
48 NE 15 STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

PIERCE, JAMES
38 NE 16 STREET
HOMESTEAD, FL 33030 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

06/26/2009

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOUGHERTY, CHRIS
Address: 29120 S FEDERAL HWY
City-St-Zip: HOMESTEAD, FL 33030

Title: PELE () Delete
Name: MELARA, LOUIS
Address: 690 N HOMESTEAD BLVD
City-St-Zip: HOMESTEAD, FL 33030

Title: P () Delete
Name: SCHRAMM, THOMAS
Address: 160 NW 13TH ST
City-St-Zip: HOMESTEAD, FL 33030 US

Title: D () Delete
Name: TOROK, TIBOR
Address: 19345 SW 312 STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: S () Delete
Name: HELMS, JENNIFER
Address: 166 NW 19 STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: T () Delete
Name: BROUWER, DAVID
Address: 15600 SW 288 STREET, SUITE 403
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TOROK, TIBOR
Address: P.O. BOX 901215
City-St-Zip: HOMESTEAD, FL 33090

Title: PELE (X) Change () Addition
Name: GLOSSER, RICHARD
Address: P.O. BOX 901215
City-St-Zip: HOMESTEAD, FL 33090

Title: D (X) Change () Addition
Name: MELARA, LOUIS
Address: P.O. BOX 901215
City-St-Zip: HOMESTEAD, FL 33090 US

Title: D (X) Change () Addition
Name: DILL, MIKE
Address: P.O. BOX 901215
City-St-Zip: HOMESTEAD, FL 33090 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: CHAPLIN, RICHARD
Address: P.O. BOX 901215
City-St-Zip: HOMESTEAD, FL 33090

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: TIBOR TOROK

Electronic Signature of Signing Officer or Director

PRES

06/26/2009

Date