

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747416

FILED
Feb 27, 2009
Secretary of State

Entity Name: THE ROTARY CLUB OF INDIALANTIC, FLORIDA, INC.

Current Principal Place of Business:

9390 FRANGIPANI DR
VERO BEACH, FL 32963

New Principal Place of Business:

2000 S. PATRICK DR.
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

POB 033134
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-6152299 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SUTHERLAND, TODD
9390 FRANGIPANI DR
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

DOWNEY, TRINA
2000 S. PATRICK DR.
INDIAN HARBOUR BEACH, FL 32937 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: TRINA W. DOWNEY

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SANDERSON, RUTH
Address: 3630 KILLDEER CT
City-St-Zip: MELBOURNE, FL 32904

Title: PD () Delete
Name: SUTHERLAND, TODD
Address: 9390 FRANGIPANI DR
City-St-Zip: VERO BEACH, FL 32963

Title: TD () Delete
Name: HEEB, BRUCE
Address: 4907 WILD GRAPE WAY
City-St-Zip: MELBOURNE, FL 32940

Title: SD () Delete
Name: HENDER, JEAN
Address: P O BOX 809
City-St-Zip: GRANT, FL 32949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANDERSON, RUTH
Address: 3630 KILLDEER CT
City-St-Zip: MELBOURNE, FL 32904

Title: PD (X) Change () Addition
Name: FOLEY, MICHAEL
Address: 925 HIGHWAY A1A
City-St-Zip: SATELLITE BEACH, FL 32937

Title: TD (X) Change () Addition
Name: DOWNEY, TRINA W
Address: 2000 S. PATRICK DR.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: SD (X) Change () Addition
Name: CINCO, SUSAN
Address: 3076 RIO PALMA N.
City-St-Zip: INDIALANTICE, FL 32903

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: TRINA W. DOWNEY

MGR

02/27/2009

Electronic Signature of Signing Officer or Director

Date