2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710544

FILED Mar 05, 2009 Secretary of State

Entity Name: ROTARY CLUB OF SARASOTA BAY, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

777 N. TAMIAMI TRAIL SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

777 N. TAMIAMI TRAIL SARASOTA, FL 34236 US

FEI Number: 59-6143545 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:

BERTEAU, JOHN T. 200 S ORANGE AVE SARASOTA, FL 34236 US

OFFICERS AND DIRECTORS:

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

Lieutionic Signature of Registered A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDE () Delete Title: PRES (X) Change () Addition Name: TEMPLETON, DEREK Name: MILLARD, KEITH

 Name
 Name
 MillEARD, REITH

 Address:
 4860 ASHTON RD
 Address:
 522 MCINTOSH ROAD

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 SARASOTA, FL 34233

(X) Change () Addition Title: SD () Delete Title: TREA MURPHY, MICHAEL W Name: MURPHY, MICHAEL W Name: Address: 1523 GEORGETOWNE LANE Address: 1523 GEORGETOWNE LANE City-St-Zip: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34232

 Name:
 LOCKIE, CLYDE
 Name:
 MILLER, SUSAN

 Address:
 1904 BROADMOOR PINES BLVD
 Address:
 2229 ALLIANCE AVE.

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:
 NORTH PORT, FL 34286

Title: PDE () Delete Title: VP (X) Change () Addition Name: MILLARD, KEITH Name: CLARKE, DONNA

Address: 12378 30TH STREET EAST Address: 3313 FOREST LAKE CIRCLE
City-St-Zip: PARRISH, FL 34219 City-St-Zip: SARASOTA, FL 34232

Title: PD () Delete Title: DIR (X) Change () Addition

 Name:
 GOOCH, FRANK
 Name:
 DICTOR, WAYNE

 Address:
 7880 PALM AIRE LN, # 106
 Address:
 4017 ARROW AVE

 City-St-Zip:
 SARASOTA, FL 342433733
 City-St-Zip:
 SARASOTA, FL 34242

Title: VP () Delete Title: PELE (X) Change () Addition

 Name:
 ESCLANGON, JACQUES L
 Name:
 ESCLANGON, JACQUES L

 Address:
 1630 FLOWERS DR.
 Address:
 1630 FLOWERS DR.

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34231

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: MICHAEL W. MURPHY TREA 03/05/2009

Electronic Signature of Signing Officer or Director

Date