2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715243

Entity Name: LAKELAND SOUTH ROTARY CLUB, INC.

Jul 07, 2005 Secretary of State

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

P.O. BOX 2602 P.O. BOX 2602

LAKELAND, FL 338069602 LAKELAND, FL 338062602

Current Mailing Address: New Mailing Address:

P.O. BOX 2602 P.O. BOX 2602

LAKELAND, FL 338069602 LAKELAND, FL 338062602

FEI Number: 59-6213590 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: Name and Address of New Registered Agent:

BRINTON, CHARLES BRINTON & ASSOC. 1720 S. FLORIDA AVE LAKELAND, FL 33803 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:

Name:

Address:

City-St-Zip:

4635 JONES TRAIL

LAKELAND, FL 33813

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition CAMPBELL, LYNN CAREY, STEVE Name: Name:

Address: 2605 FAIRMONT AVE Address: 1029 SUGARTREE LN N City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33813

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

NORTON, KELLY Name: Name: WENDEL, ANNE MARIE Address: 1214 BRIGHTON WAY Address: 5725 SUMMIT VIEW CT. City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

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

GOLOTKO, PETER Name: MELTZER, SARAH Name: 1509 S. FLORIDA AVE 1312 GLENVIEW LN. Address: Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33813

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

ETTENSOHN, ROBERT Name: MAYS, PHIL Name: 2535 CREWS LAKE HILLS LP N 3020 S FLORIDA AVE STE 201 Address: Address:

City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33803

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

CLAUSSEN, JIM WENDEL, AL Name: Name:

6916 HAYTER DR 5150 S. FLORIDA AVE., SUITE 319 Address: Address:

City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

Title: () Delete Title: () Change () Addition JEFFRIES, ED

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT ETTENSOHN D 07/07/2005