2004 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT #715482** POMPANO BEACH ROTARY FUND, INC. Principal Place of Business Mailing Address 40 NE 24TH STREET 40 NE 24TH STREET FORT LAUDERDALE, FL 33305-1022 FORT LAUDERDALE, FL 33305-1022

FILED Jul 13, 2004 8:00 am Secretary of State

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07022004 No Chg-NP

CR2E037 (10/03)

4. FEI Number 59-1959469

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CONNOLLY, TINKER H. 40 NORTHEAST 24TH STREET FT. LAUDERDALE, FL 33305-1022

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	, t			
8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE				
		Election Campaign Finan Trust Fund Contribution.	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRE	CTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TR REX HARDIN 140 SW 15TH AVE (MCNAB RD) POMPANO BEACH, FL 33060			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHR MACLEAN, FREDERICK R JR 2600 NE 14TH ST CAUSEWAY POMPANO BEACH, FL 33062			
TITLE NAME _STREET ADDRESS. CITY-ST-ZIP	TR FOWLKES, C.J -3410 SPRING STREET #3 POMPANO BEACH, FL 330622901	المستوادة المستودة المستوادة المستوادة المستودة المستوادة المستوادة المستودة المستودة المستودة المستودة ال	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TR ARNOLD, KENNETH 2118 E ATLANTIC BLV POMPANO BEACH, FL 33060		IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TR LINVILLE, MARSHA 1001 NE 3RD AVE POMPANO BEACH, FL 33060			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TR GLENN, BLAIR 2820 NE 23RD ST. POMPANO BEACH, FL 33062			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.