2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 8:00 am Secretary of State **DOCUMENT #715482** 05-02-2007 90082 037 ****61.25 1. Entity Name POMPANO BEACH ROTARY FUND, INC. 40100288 Principal Place of Business Mailing Address 40 NE 24TH STREET 40 NE 24TH STREET FORT LAUDERDALE, FL 33305-1022 FORT LAUDERDALE, FL 33305-1022 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-1959469 Not Applicable Zio Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONNOLLY, TINKER H. Street Address (P.O. Box Number is Not Acceptable) **40 NORTHEAST 24TH STREET** FT. LAUDERDALE, FL 33305-1022 City Zip Code FL 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 (NQTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ÇМ rnesident Delete TITLE TITLE Change ▼ Addition WOODHOUSE, LINDA Rosalina Ritter NAME NAME 1003 SE 5TH CT STREET ADDRESS STREET ADDRESS 3796 hus les court CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP COCONIT Greek TITLE Delete TITLE ☐ Change X Addition Jack Pren MACLEAN, FREDERICK R JR NAME NAME 2637 NE 28 CO STREET ADDRESS 2600 NE 14TH ST CAUSEWAY STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition HINKLE, DARRYL L NAME STREET ADDRESS 2600 NE 14TH ST CSWY STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME ARNOLD, KENNETH NAME STREET ADDRESS 2118 E ATLANTIC BLV STREET ADDRESS POMPANO BEACH, FL 33060 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE LINVILLE, MARSHA NAME STREET ADDRESS 1001 NE 3RD AVE STREET ADDRESS POMPANO BEACH, FL 33060 CITY-ST-ZIP CITY-ST-ZIP TITLE TR Delete TITLE ☐ Change ☐ Addition GLENN, BLAIR STREET ADDRESS 2820 NE 23RD ST. STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

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