

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715482

FILED
Jul 21, 2008
Secretary of State

Entity Name: POMPANO BEACH ROTARY FUND, INC.

Current Principal Place of Business:

40 NE 24TH STREET
FORT LAUDERDALE, FL 333051022

New Principal Place of Business:

2600 N.E. 14TH ST. CAUSEWAY
POMPANO BEACH, FL 33062-822 US

Current Mailing Address:

40 NE 24TH STREET
FORT LAUDERDALE, FL 333051022

New Mailing Address:

2600 N.E. 14TH ST. CAUSEWAY
POMPANO BEACH, FL 33062-822 US

FEI Number: 59-1959469 **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:

CONNOLLY, TINKER H.
40 NORTHEAST 24TH STREET
FT. LAUDERDALE, FL 333051022 US

Name and Address of New Registered Agent:

HINKLE, DARRYL L MR.
2600 N.E. 14TH ST. CAUSEWAY
POMPANO BEACH, FL 33062-822 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: MR. DARRYL L. HINKLE

07/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CM () Delete
Name: WOODHOUSE, LINDA
Address: 1003 SE 5TH CT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: CHR () Delete
Name: MACLEAN, FREDERICK R JR
Address: 2600 NE 14TH ST CAUSEWAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: TR () Delete
Name: HINKLE, DARRYL L
Address: 2600 NE 14TH ST CSWY
City-St-Zip: POMPANO BEACH, FL 33062

Title: P () Delete
Name: RITTER, ROSALIND
Address: 3736 NW 62 COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: TR () Delete
Name: LINVILLE, MARSHA
Address: 1001 NE 3RD AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: PRENNER, JACK
Address: 2637 NE 28 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARRYL L. HINKLE

SEC

07/21/2008

Electronic Signature of Signing Officer or Director

Date