

SIGNATURE:

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State **DOCUMENT #717979** 05-02-2005 90563 010 ****61.25 THE FORT WALTON BEACH ROTARY CLUB, INC. Principal Place of Business Mailing Address P 0 BOX 892 P 0 B0X 892 FT WALTON BEACH, FL 32549-7892 FT WALTON BEACH, FL 32549-7892 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 59-6209660 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOSTER, WILLIAM SCOTT Street Address (P.O. Box Number is Not Acceptable) 909 MAR WALT DR #1014 FT. WALTON BEACH, FL 32548 City Zip Code 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 . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Œ TITLE ☐ Delete TITLE 💢 Change ☐ Addition SHAW, TIMOTHY NAME NAME 25 WALTER MARTIN RD. N.E. STREET ADDRESS STREET ADDRESS FORT WALTON BEACH, FL 32548 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition POTTS, CHARLIE NAME NAME 345 SUDDUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT WALTON BEACH, FL 32548 CITY-ST-ZIF ☐ Change ☐ Addition Delete TITLE KEITH JOHN NAME NAME STREET ADDRESS 916 CHOCTAWHATCHEE DR STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TIT) F 99 Eglin PKWy, Suite 12 BENNETT, NITSI NAME NAME STREET ADDRESS 123 TRUXTON AVENUE STREET ADDRESS FT WALTON BEACH, FL CITY-ST-ZIP FORT WALTON BEACH, FL 32547 CITY-ST-ZIP ☐ Delete TITLE TITLE FOSTER, WILLIAM S NAME NAME 909 MAR WALT DR. #1014 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32548 CITY-ST-ZIP Delete TITLE TITLE RICHARD Stevens MICELI, PHILIPPE NAME 56 MARLBOROUGH Rd. 1400 MARK TWAIN CT STREET ADDRESS STREET ADDRESS NICEVILLE, FL 32578 CITY-ST-ZIP <u> 325</u>79 Shall MAR FL 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.

ER OR DIRECTOR

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