2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717979

FILED Apr 26, 2006 Secretary of State

Entity Name: THE FORT WALTON BEACH ROTARY CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: P O BOX 892 FT WALTON BEACH, FL 325497892 **Current Mailing Address: New Mailing Address:** P O BOX 892 FT WALTON BEACH, FL 325497892 FEI Number: 59-6209660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FOSTER, WILLIAM SCOTT 909 MAR WALT DR #1014 FT. WALTON BEACH, FL 32548 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SHAW, TIMOTHY Name: Name: 25 WALTER MARTIN RD. N.E. Address: Address: City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: Title: Title: (X) Change () Addition () Delete POTTS, CHARLIE Name: WILLIAM, CHALKER Name: Address: 345 SUDDUTH Address: 2 EGLIN PKWY NE City-St-Zip: FT WALTON BEACH, FL 32548 City-St-Zip: FT WALTON BEACH, FL 32548 Title: () Delete Title: (X) Change () Addition STEVENS, RICHARD STEVENS, RICHARD Name: Name: 56 MARL BOROUGH RD Address: 56 MARC BOROUGH RD Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: SHALIMAR, FL 32579 (X) Change () Addition Title: () Delete Title: Name: BENNETT, NITSI Name: BENNETT, NITSI 99 EGLIN PKWY, STE 12 Address: Address: 99 EGLIN PKWY, STE 12 City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FORT WALTON BEACH, FL 32548 Title: () Delete Title: (X) Change () Addition FOSTER, WILLIAM S FOSTER, WILLIAM S Name: Name: 909 MAR WALT DR. #1014 909 MAR WALT DR. #1014 Address: Address: City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FORT WALTON BEACH, FL 32548 Title: () Delete Title: () Change () Addition MICELI, PHILIPPE Name: Name: Address: 1400 MARK TWAIN CT Address: NICEVILLE, FL 32578 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM S FOSTER PRES 04/26/2006