2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#718942

FILED Apr 28, 2009 Secretary of State

Entity Name: ROTARY CLUB OF EAST CLEARWATER, INC.

Current Principal Place of Business: New Principal Place of Business:

RADISSON HOTEL GRAND HOTEL CLEARWATER, FL 33765 GRAND HOTEL 20967 US 19 N

CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

20967 US 19 N P.O. BOX 4662

CLEARWATER, FL 33758 CLEARWATER, FL 33758

FEI Number: 23-7095174 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: Name and Address of New Registered Agent:

ZSCHAU, JULIUS J. 2701 N. ROCKY POINT DR., STE 930 TAMPA, FL 33607 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: JULIUS J. ZSCHAU

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 VP (X) Change () Addition

 Name:
 COTTON, RICK
 Name:
 COTTON, RICK

 Address:
 2064 PINNACLE CIR. SOUTH
 Address:
 2064 PINNACLE CIR. SOUTH

Address: 2064 PINNACLE CIR. SOUTH Address: 2064 PINNACLE CIR. SOUTH
City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34684

 Name:
 DOUMET, MUNIR
 Name:

 Address:
 1955 BELLEAIR RD.
 Address:

 City-St-Zip:
 CLEARWATER, FL 33764
 City-St-Zip:

Title: S () Delete Title: P (X) Change () Addition

Name:RAILLEY, BARBARAName:PAILLEY, BARBARAAddress:2800 SUNGLOW WAYAddress:2800 SUNGLOW WAYCity-St-Zip:CLEARWATER, FL 33761City-St-Zip:CLEARWATER, FL 33761

Name: SHARP, DIANE Name: SHARP, DIANE

 Address:
 2743 COUNTRY WOODS LN
 Address:
 2743 COUNTRY WOODS LN

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 PALM HARBOR, FL 34683

Title: VP () Delete Title: T (X) Change () Addition

Name: BURT, ART Name: LEE, SONDRA

Address: 1732 HICKORY GATE DR. S. Address: 2333 FEATHER SOUND DR B403

City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: CLEARWATER, FL 33762

Title: S () Delete Title: S (X) Change () Addition

 Name:
 BAULER, KAREN
 Name:
 DUFFY, MARY GRACE

 Address:
 2843 LONG VIEW DR.
 Address:
 2980 FARNHAM WAY

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:
 CLEARWATER, FL 33761

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: SONDRA LEE T 04/28/2009