

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719653

FILED
Apr 20, 2005
Secretary of State

Entity Name: ROTARY CLUB OF CYPRESS GARDENS, FLORIDA, INCORPORATED

Current Principal Place of Business:

P.O. BOX 485
WINTER HAVEN, FL 33882

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 485
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 59-1350055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, JEFFREY P
1124 1ST ST SOUTH
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

BURR, DIANE J
1285 FIRST ST. S.
WINTER HAVEN, FL 33880 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: DIANE J. BURR

04/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAY, WILLARD
Address: 9 LAKE LINK DR SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: P () Delete
Name: HADDON, JACK
Address: 1424 GRAND ANYON CIR
City-St-Zip: WINTER HAVEN, FL 33884

Title: PP () Delete
Name: EDWARDS, KIM
Address: 231 KILMER LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: GREGORY, BILL
Address: 752 SANTA MARIA DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: SORIANO, EDWIN
Address: 206 SECURITY SQ
City-St-Zip: WINTER HAVEN, FL 33881

Title: PP () Delete
Name: KIRKLAND, DARRELL
Address: 125 HAWTHORNE RD SE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: SOLOMON, CORRIE
Address: 303 ORANGE BLOSSOM DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: PP (X) Change () Addition
Name: HADDEN, JACK
Address: 5664 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Change () Addition
Name: DANIELS, DEBORAH
Address: 671 HART LAKE DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Change () Addition
Name: SHEIL, PAT
Address: 50 W. LAKE HAMILTON CR
City-St-Zip: WINTER HAVEN, FL 33880

Title: D (X) Change () Addition
Name: O'SHEA, MAILYN
Address: PO BOX 7608
City-St-Zip: WINTER HAVEN, FL 33882

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DIANE J. BURR

SECR

04/20/2005

Electronic Signature of Signing Officer or Director

Date