2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719653

FILED Jul 19, 2007 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 485 250 AVE K. S.W. WINTER HAVEN, FL 33882 SUITE 106 WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

P.O. BOX 485 WINTER HAVEN, FL 33882

FEI Number: 59-1350055 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:

BURR, DIANE J 250 AVE. K, S.W., SUITE 106 WINTER HAVEN, FL 33880 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete

MAY, WILLARD DANIELS, DEBORAH Name: Name: 9 LAKE LINK DR SE Address: 671 HART LAKE DRIVE Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884

Title: () Delete Title: (X) Change () Addition SOLOMON, CORRIE SOLOMON, CORRIE Name: Name:

Address: 303 ORANGE BLOSSOM DRIVE Address: 303 ORANGE BLOSSOM DRIVE City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33880

Title: () Delete Title: (X) Change () Addition LOCKHART, STEVE HADDEN, JACK Name: Name:

5664 CYPRESS GARDENS BLVD 826 FIRST ST. S. Address: Address:

City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884

Title: () Delete Title: (X) Change () Addition DANIELS, DEBORAH Name: Name: MAHALAK, MICHAEL

74 RYANN NICOLE CT Address: 671 HART LAKE DR Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884

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

SHEIL, PAT SIMPSON, JEFFREY Name: Name: 50 W. LAKE HAMILTON CR 212 LAKE LINK RD Address: Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33884

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

O'SHEA, MAILYN O'SHEA, MARILYN Name: Name: Address: PO BOX 7608 Address: PO BOX 7608

WINTER HAVEN, FL 33882 WINTER HAVEN, FL 33882 City-St-Zip: 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: DIANE BURR S 07/19/2007