2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724985

FILED Feb 15, 2008 Secretary of State

Entity Name: ROTARY CLUB OF BRANDON, FLORIDA, INC.

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

619 VONDERBURG RD BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

PO BOX 303

BRANDON, FL 33509

FEI Number: 59-2435872 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:

FERRARO, VINCENT

217 LITHIA PINECREST RD.

PANDON FL 33544

BRANDON, FL 33511 US BRANDON, FL 33511 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: DONALD PATE 02/15/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FERRARO, VINCENT
 Name:
 PATE, DONALD

 Address:
 217 LITHIA PINE CREST RD.
 Address:
 120 GOLDENWOOD

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 BRANDON, FL 33511

Title: PD () Delete Title: PD (X) Change () Addition Name: ANELLO, GEORGE Name: FELDMAN, ALAN M

Address: 2512 DURANT RD Address: 718 LOMA LINDA COURT
City-St-Zip: VALRICO, FL 33594 City-St-Zip: BRANDON, FL 33511

Title: VPD () Delete Title: () Change () Addition

 Name:
 REYNOLDS, JEFF
 Name:

 Address:
 5808 THOREAU RD
 Address:

 City-St-Zip:
 LITHIA, FL 33569
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition Name: STASK, ROBERT Name: DAIL, DAN

Address: 128 N. MOON AVR SUITGA Address: 4645 JOHN MOORE ROAD City-St-Zip: BRANDON, FL 33510 City-St-Zip: BRANDON, FL 33511

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: ALAN M. FELDMAN PD 02/15/2008