## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT#725074** 

FILED Mar 17, 2009 Secretary of State

Entity Name: FORT LAUDERDALE ROTARY 1090 FOUNDATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 1146 SW 149 LANE FORT LAUDERDALE, FL 33326 US **Current Mailing Address: New Mailing Address:** P O BOX 266675 P O BOX 2399 FORT LAUDERDALE, FL 33326 US FORT LAUDERDALE, FL 33303 US FEI Number: 23-7247846 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: SCHICKLER, MERWL SCHICKLER, MERYL 1146 SW 149 LANE 1146 SW 149 LANE FORT LAUDERDALE, FL 33326 US FORT LAUDERDALE, FL 33326 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: MERYL SCHICKLER 03/17/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition PICHA, STEVE Name: Name: 350 EAST LAS OLAS BLVD Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: Title: () Delete Title: () Change () Addition GRIMME, MIKE Name: Name: Address: 2301 189TH VISTA BLVD Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition ARNOLD, DAN Name: WILLIAMS, RAY Name: Address: 1600 NE 26TH AVE. Address: 715 CORDOVA ROAD City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: FORT LAUDERDALE, FL 33316 Title: () Delete Title: () Change () Addition Name: CHANEY, MARVIN Name: Address: 2327 NE 123 ST. Address: City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: Title: () Delete Title: () Change () Addition KURTZ, MARTIN Name: Name: 2110 N. OCEAN #203 Address: Address: FORT LAUDERDALE, FL 33305 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition GUNDLEH, JOH GUNDLACH, JON Name: Name: Address: 2317 NE 12TH CT Address: 2317 NE 12TH CT FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 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: MERYL SCHICKLER RA 03/17/2009