

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725408

FILED
Apr 23, 2009
Secretary of State

Entity Name: PORT CHARLOTTEE ROTARY CLUB INC

Current Principal Place of Business:

222 NESBIT ST.
P.O. BOX 308
PUNTA GORDA, FL 33950

New Principal Place of Business:

222 NESBIT ST.
PUNTA GORDA, FL 33951 US

Current Mailing Address:

P.O. BOX 494186
PORT CHARLOTTE, FL 33949

New Mailing Address:

P O BOX 494186
PORT CHARLOTTE, FL 33949 US

FEI Number: 59-6155120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLUSKY, ROGER J.
222 NESBIT ST.
PORT CHARLOTTE, FL 33950 US

Name and Address of New Registered Agent:

MCCLUSKY, ROGER J TREASUR
222 NESBIT ST.
PUNTA GORDA, FL 33950 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: ROGER J MCCLUSKY

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LLOON, PAUL
Address: 1486 WASSAIL LANE
City-St-Zip: PUNTA GORDA, FL 33983

Title: S () Delete
Name: LINES, BRAD
Address: 11745 SW AVE.
City-St-Zip: ARCADIA, FL 34266

Title: D () Delete
Name: SOMMERVILLE, JERRY D
Address: 1343 UNDERHILL CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: T () Delete
Name: MCCLUSKY, ROGER
Address: 3073 KINGSTON STREET
City-St-Zip: PORT CHARLOTTE, FL

Title: D () Delete
Name: URBPNEK, WILLIAM
Address: 2223 AUGUST ST
City-St-Zip: GRAND ISLAND, NE 68801

Title: D () Delete
Name: TENNANT, RICHARD
Address: 21487 SHANNON AVE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LLOON, PAUL V
Address: 1486 WASSAIL LANE
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: S (X) Change () Addition
Name: LINES, BRAD T
Address: 11745 SW AVE.
City-St-Zip: ARCADIA, FL 34266 US

Title: D (X) Change () Addition
Name: SOMMERVILLE, JERRY D
Address: 1343 UNDERHILL CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: T (X) Change () Addition
Name: MCCLUSKY, ROGER J
Address: 3073 KINGSTON STREET
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: P (X) Change () Addition
Name: NOVAK, ELIZABETH A
Address: 23 GOLF VIEW DR
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: D (X) Change () Addition
Name: TENNANT, RICHARD
Address: 21487 SHANNON AVE
City-St-Zip: PORT CHARLOTTE, FL 32952

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: ROGER J MCCLUSKY

TREA

04/23/2009

Electronic Signature of Signing Officer or Director

Date