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Apr 16 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 727938 (3)

1. Corporation Name

ROTARY CLUB OF MOUNT DORA, INC.

Principal Place of Business	Mailing Address
EDMUND SAMONEK P.O. BOX 111 MOUNT DORA FL 32757 US	EDMUND SAMONEK P.O. BOX 111 MOUNT DORA FL 32757 US

3. Date Incorporated or Qualified	11/05/1973
4. FEI Number	59-6209560
Applied For	Not Applicable

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association?	<input type="checkbox"/> Yes <input type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
EDMUND SAMONEK 1422 E. 8TH AVE. MT. DORA FL 32757	81 Name
	82 Street Address (P.O. Box Number is Not Acceptable)
	83
	84 City
	85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALD, BRANDON	1.2 NAME	
STREET ADDRESS	219 W. 9TH AVE.	1.3 STREET ADDRESS	Shooker, Clifford
CITY-ST-ZIP	MT. DORA FL	1.4 CITY-ST-ZIP	1416 Donnelly St Mount Dora FL 32757
TITLE	T	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAMONEK, EDMUND	2.2 NAME	
STREET ADDRESS	1422 E. 8TH AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MT. DORA FL 32757	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ELLIOTT, RUSSELL, T	3.2 NAME	
STREET ADDRESS	590 CHAUTAUQUA DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MOUNT DORA FL 32757	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARNEY, DONALD	4.2 NAME	
STREET ADDRESS	748 EAST NINTH	4.3 STREET ADDRESS	
CITY-ST-ZIP	MT. DORA FL 32757	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRANDT, JAMES	5.2 NAME	Donald Livingston
STREET ADDRESS	4164 DAVENPORT LANE	5.3 STREET ADDRESS	601 N McDonald St
CITY-ST-ZIP	MT. DORA FL	5.4 CITY-ST-ZIP	Mount Dora FL 32757
TITLE	D	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GORDON, C. HEYWOOD	6.2 NAME	Lance Hampton
STREET ADDRESS	6712 OSWEGO DRIVE	6.3 STREET ADDRESS	6661 Sylan Woods Dr
CITY-ST-ZIP	MT. DORA FL 32757	6.4 CITY-ST-ZIP	Sanford FL 32771

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Edmund S Samonek* (EDMUND S SAMONEK 4-08-98 (352) 383-6451)

CR2E037 (10/97)