2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729086

FILED Jan 12, 2008 Secretary of State

Entity Name: ROTARY CLUB OF TARPON SPRINGS, INC.

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

110 S. LEVIS AVENUE TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 234 TARPON SPRINGS, FL 34688

FEI Number: 59-6209596 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:

VINSON, WILLIAM L 110 SOUTH LEVIS AVE TARPON SPRINGS, FL 34689 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:

Fladeric Construct David and American

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: TOBEY, DAVE PRES Name: DIDONATO, FRANK PRES Address: 1469 VENTNOR AVE Address: 720 WOODMONT DRIVE City-St-Zip: TARPON SPRINGS, FL 34689 US City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: () Delete Title: (X) Change () Addition HAUCK, CHRISTINE TREAS Name: HAUCK, CHRISTINE TREAS Name: Address: 203 EAST TARPON AVE Address: 3460 COUNTRYSIDE BLVD #36 City-St-Zip: TARPON SPRINGS, FL 34689 US City-St-Zip: CLEARWATER, FL 33761 US

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

 Name:
 CROFFORD, ART SEC
 Name:
 SANNER, CYNTHIA SEC

 Address:
 2655 OLEANDER CT
 Address:
 614 CHARLOTTE AVE

City-St-Zip: PALM HARBOR, FL 34684 US City-St-Zip: TARPON SPRINGS, FL 34689 US

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

Name:HADDAD, RON V PRESName:LACY, ROGER V PRESAddress:334 BAY STREETAddress:1206 E BOYER STREETCity-St-Zip:TARPON SPRINGS, FL 34689 USCity-St-Zip:TARPON SPRINGS, FL 34689 US

Title: D () Delete Title: () Change () Addition

 Name:
 LYNDA, VINSON DIR
 Name:

 Address:
 110 S LEVIS AVE
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 COLEMAN, JERRY
 Name:

 Address:
 1915 LEXINGTON PLACE
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34688
 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: FRANK DIDONATO P 01/12/2008