2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729086

FILED Jan 13, 2009 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:

- Flateric Circulate of Decideral Access

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DIDONATO, FRANK PRES
 Name:
 DIDONATO, FRANK DIR

 Address:
 720 WOODMONT DRIVE
 Address:
 720 WOODMONT DRIVE

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

Title: T () Delete Title: () Change () Addition Name: HAUCK, CHRISTINE TREAS Name:

Address: 3460 COUNTRYSIDE BLVD #36 Address: City-St-Zip: CLEARWATER, FL 33761 US City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition Name: SANNER, CYNTHIA SEC Name: MATTIA, MARIA SEC

Address: 614 CHARLOTTE AVE Address: 688 HIDDEN LAKE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US City-St-Zip: TARPON SPRINGS, FL 34689 US

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

Name: LACY, ROGER V PRES Name: TOBEY, DAVE V PRES
Address: 1206 E BOYER STREET Address: 1469 VENTNOR AVENUE

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

Title: () Delete Title: (X) Change () Addition LYNDA, VINSON DIR ZAKRZEWSKI, ROBERT PRES Name: Name: 110 S LEVIS AVE 7469 S RUDOLPH POINT Address: Address: TARPON SPRINGS, FL 34689 City-St-Zip: City-St-Zip: HOMOSASSA, FL 34446 US

Title: D () Delete Title: D (X) Change () Addition Name: COLEMAN, JERRY DIR

Address: 1915 LEXINGTON PLACE Address: 1915 LEXINGTON PLACE
City-St-Zip: TARPON SPRINGS, FL 34688 City-St-Zip: TARPON SPRINGS, FL 34688 US

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: ROBERT ZAKRZEWSKI P 01/13/2009