

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730606

FILED
Jan 13, 2009
Secretary of State

Entity Name: ROTARY CLUB BUILDING CORPORATION

Current Principal Place of Business:

2349 TAYLOR ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1023
HOLLYWOOD, FL 33022 US

New Mailing Address:

FEI Number: 59-1004380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARA, RICHARD
1308 BUCHANAN ST
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: PRINDIVILLE, RICHARD
Address: 2347 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: P () Delete
Name: DANGER, TERRY
Address: 2349 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: P () Delete
Name: SMITH, GARY
Address: 2349 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: WASOCKES, CHARLES
Address: 2349 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: BUTLER, MARK
Address: 1335 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: HERNANDEZ, PEDRO
Address: 2639 MONROE ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: PRINDIVILLE, RICHARD
Address: 2349 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: P (X) Change () Addition
Name: SMITH, GARY
Address: 2349 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Change () Addition
Name: DANGER, TERRY
Address: 2349 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: S (X) Change () Addition
Name: THOMPSON, GARTH
Address: 2349 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: FONTENOT, JOSEPH R
Address: 2349 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: MULLINS, DENNIS
Address: 2349 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: RICHARD L. PRINDIVILLE

T

01/13/2009

Electronic Signature of Signing Officer or Director

Date