2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733688

FILED Jan 06, 2004 Secretary of State

Entity Name: THE GULF BCHS. ROTARY CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 64 DOLPHIN DR. TREASURE ISLAND, FL 33706 **Current Mailing Address: New Mailing Address:** 64 DOLPHIN DR TREASURE ISLAND, FL 33706 FEI Number: 59-6209589 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: DEADY, SUZANNE 725 116TH AVE TREASURE ISLAND, FL 33706 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete VALMAIN, RICHARD VALMAIN, RICHARD Name: Name: 488 SANDY HOOK RD. Address: 488 SANDY HOOK RD. Address: City-St-Zip: TREASUER ISLAND, FL 33706 City-St-Zip: TREASUER ISLAND, FL 33706 Title: () Delete Title: () Change () Addition Name: MALOOF, MARY Name: Address: #10 PARADISE LA Address: City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip: Title: SD () Delete Title: () Change () Addition DEADY, SUZANNE Name: Name: 725 116TH AVE, #C-2 Address: Address: City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: CHARLES, COWARD Name: CHARLES, COWARD 64 DOLPHIN DRIVE 64 DOLPHIN DRIVE Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33706 City-St-Zip: SAINT PETERSBURG, FL 33706 Title: () Delete Title: () Change () Addition COWARD, CAROL L Name: Name: 64 DOLPHIN DR. Address: Address: TREASURE ISLAND, FL 33706 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition BLACK, HARRY Name: Name: Address: 11055 7TH ST. E Address: TREASURE ISLAND, FL 33706 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAROL L. COWARD T 01/06/2004