2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733688

FILED Jan 31, 2005 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:

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

Name: VALMAIN, RICHARD Name: ENGLAND, BILL
Address: 488 SANDY HOOK RD. Address: 3990 58TH WAY NORTH

City-St-Zip: TREASUER ISLAND, FL 33706 City-St-Zip: ST. PETERSBURG, FL 33709

 $\mbox{Title:} \qquad \mbox{D} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{D} \qquad \mbox{(X) Change () Addition}$

 Name:
 MALOOF, MARY
 Name:
 BLACK, HARRY

 Address:
 #10 PARADISE LA
 Address:
 11055 7TH ST. E.

City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip: TREASURE ISLAND, FL 33706

Title: SD () Delete Title: () Change () Addition

Name: DEADY, SUZANNE Name: Address: 725 116TH AVE, #C-2 Address:

Address: 725 116TH AVE, #C-2 Address:
City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 CHARLES, COWARD
 Name:
 BURKE, JOHN

 Address:
 64 DOLPHIN DRIVE
 Address:
 12405 3RD ST. E #304

 Address:
 64 DOLPHIN DRIVE
 Address:
 12405 3RD ST. E #304

 City-St-Zip:
 SAINT PETERSBURG, FL 33706
 City-St-Zip:
 TREASURE ISLAND, FL 33706

SILY-SEZIP. SAINT PETERSBONS, TE 33700 CITY-SEZIP. TREASONE ISLAND, TE 33700

Title: T () Delete Title: () Change () Addition

 Name:
 COWARD, CAROL L
 Name:

 Address:
 64 DOLPHIN DR.
 Address:

 City-St-Zip:
 TREASURE ISLAND, FL 33706
 City-St-Zip:

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

 Name:
 BLACK, HARRY
 Name:
 MILLS, MARILYN

 Address:
 11055 7TH ST. E
 Address:
 12275 ARLENE AVE.

 City-St-Zip:
 TREASURE ISLAND, FL 33706
 City-St-Zip:
 SEMINOLE, FL 33772

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 COWARD T 01/31/2005