2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735400

FILED Jan 05, 2010 Secretary of State

01/05/2010

Date

Entity Name: MERRITT ISLAND ROTARY FOUNDATION INC.

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

677 DAVE MISBET DRIVE SUITE 110 5552 RISING STAR LANE CAPE CANAVERAL, FL 32920 MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

P. O. BOX 541122

MERRITTISLAND, FL 32954

FEI Number: 59-1688326 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:

OLNEY, PATRICIA K
677 DAVE MISBET DRIVE SUITE 110
CAPE CANAVERAL, FL 32920 US
OLNEY, PATRICIA K
5552 RISING STAR LANE
MERRITT ISLAND, FL 32953 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: GREG P BONENBERGER

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DP

Name: CASEY, WILLIAM
Address: 5216 PADDOCK WAY
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D

 Name:
 VICKERS, CHARLES A JR

 Address:
 535 E MERRITT ISLAND CSWY

 City-St-Zip:
 MERRITT ISLAND, FL 32952

Title: DT

Name: BURKETT, GENE
Address: 1865 CANTERBURY DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: [

Name: BONENBERGER, GREG
Address: 105 NORTH BANANA RIVER DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D

Name: AYMOND, LINDA

Address: 1904 BARRINGTON CIRCLE City-St-Zip: ROCKLEDGE, FL 32955

I hereby 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 all other like empowered.

SIGNATURE: GREG P BONENBERGER TREA 01/05/2010