2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2008 8:00 am Secretary of State **DOCUMENT #735711** 04-25-2008 90144 031 ****61.25 DEERFIELD BEACH ROTARY CLUB, INC. Principal Place of Business Mailing Address 2801 COUNTRY CLUB BLVD P.O. BOX 100 DEERFIELD BEACH, FL 33443 P.O. BOX 100 US DEERFIELD BEACH, FL 33442 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04222008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-6163179 Applied For City & State City & State Not Applicable Ζip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of N w Registered Agent BIRKMAN, ARLAN H Street Address (P.O. Box Number is Not Acceptable) 809 SE 8TH ST. DEERFIELD BEACH, FL 33441 REET FIELD DEACH 8. The above named entities statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar thre obligations of registered agent. SIGNATURE Filing Fige is \$61.25 Due by Way 1, 2008 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TX Detere TITLE Addition MILLER, JOSEPH BARON MAG NAME 1407 SW 1ST WAY STREET ADORESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-7IP TITS F Delete TITLE Addition NAME CURTIC VALERIE NAME 845 SOUTH FED HWY STREET ADORESS STREET ADDRESS CITY-ST-7P DEERFIELD BEACH, FL 33441 CITY-51-78 Delete TITLE STRADLING, BILL MALE NAME 402 5033 NW 100TH TERR STREET ADDRESS STREET ADORESS CORAL SPRINGS, FL 33076 CTTY-ST-7/P CITY-ST-7/P PRATO Detete TEST F DTI £ NAME PRATO, JOHN D NAME 4401 NE 30TH TERRACE STREET ADDRESS STREET ADORESS LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP CITY-ST-ZIP -- 1 TITLE ☐ Delete TITLE Change Addition KOLB, DÓN XALE NAME STREET ADDRESS 7122 VIA FIRENZE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE Delete TITLE Addition JOSEPH ORTLIEB 7130 VIA FIRENZE LONG, MICHAEL NAME 2086 GREENVIEW COVE STREET ADDRESS STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP OCA RATON 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and data my 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 in Block 10 or Block 11 if changed, or on an attachment with agrianderss, with all other like empowered. 4/22/08

G OFFICER OR DIRECTOR

FILED