

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735711

FILED
Apr 13, 2009
Secretary of State

Entity Name: DEERFIELD BEACH ROTARY CLUB, INC.

Current Principal Place of Business:

2801 COUNTRY CLUB BLVD
P.O. BOX 100
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

2801 COUNTRY CLUB BLVD
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

P.O. BOX 100
DEERFIELD BEACH, FL 33443 US

New Mailing Address:

FEI Number: 59-6163179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, CHRISTIAN
4521 NW 7TH STREET
DEERFIELD BEACH, FL 33442 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: D () Delete
Name: DEGNER, BARON
Address: 919 HYACINTH DR.
City-St-Zip: DELRAY BEACH, FL 33483

Title: S () Delete
Name: CURTIS, VALERIE
Address: 845 SOUTH FED HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: GALES, WAYNE
Address: 4731 NW 2ND AVE APT 403
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: PRATO, JOHN D
Address: 4401 NE 30TH TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: KOLB, DON
Address: 7122 VIA FIRENZE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: ORTLIEB, JOSEPH
Address: 7130 VIA FIRENZE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: CURTIS, VALERIE
Address: 845 SOUTH FED HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Change () Addition
Name: BILL, STRADLING
Address: 5033 NW 100TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D (X) Change () Addition
Name: DIPRATO, JOHN D
Address: 1456 SABAL PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition
Name: KOLB, DON
Address: 7122 VIA FIRENZE
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VALERIE HACKETT

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date