2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736098

Entity Name: THE ROTARY CLUB OF CASSELBERRY, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5250 S HWY 17-92 CASSELBERRY, FL 32707 US **Current Mailing Address: New Mailing Address:** 5250 S HWY 17-92 CASSELBERRY, FL 32707 US FEI Number: 59-6585249 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: FREEMAN, DANIEL C JR 5250 S HWY 17-92 CASSELBERRY, FL 32707 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 GUGLIELMELLO, LOUIS LANDER, HANK Name: Name: 1100 CRYSTAL BOWL CIRCLE Address: 445 SURRY RUN Address: City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: CASSELBERRY, FL 32707 Title: Title: (X) Change () Addition () Delete Name: FREEMAN, DANIEL C JR Name: FREEMAN, DANIEL C JR Address: 548 ORANGE DR., #15 Address: 548 ORANGE DR., #15 City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701 Title: PD() Delete Title: (X) Change () Addition GIRALDO, CARLOS H Name: GIRALDO, CARLOS H Name: 169 SPRING CHASE DR. 169 SPRING CHASE DR. Address: Address: City-St-Zip: CASSELBERRY, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714 () Delete Title: TD Title: () Change () Addition CRESSWELL, JOHN Name: Name: 5840 RED BUG LAKE RD STE 420 Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: Title: () Delete Title: DV () Change (X) Addition BEAVERS, NEILL Name: Name: 284 E LONG CREEK COVE Address: Address: City-St-Zip: City-St-Zip: LONTWOOD, FL 32750 Title: () Delete Title: () Change (X) Addition TERAMAE, GARY Name: Name: Address: Address: 3007 ASH PARK POINT WINTER PARK, FL 32792 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: DANIEL C. FREEMAN, JR. DT 04/28/2004