

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736098

FILED
Apr 26, 2005
Secretary of State

Entity Name: THE ROTARY CLUB OF CASSELBERRY, INC.

Current Principal Place of Business:

5250 S HWY 17-92
CASSELBERRY, FL 32707 US

New Principal Place of Business:

128 OXFORD ROAD
CASSELBERRY, FL 327302115 US

Current Mailing Address:

5250 S HWY 17-92
CASSELBERRY, FL 32707 US

New Mailing Address:

128 OXFORD ROAD
CASSELBERRY, FL 327302115 US

FEI Number: 59-6585249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, DANIEL C JR
5250 S HWY 17-92
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

FREEMAN, DANIEL C JR
128 OXFORD ROAD
CASSELBERRY, FL 327302115 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: DANIEL C FREEMAN JR

04/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LANDER, HANK
Address: 445 SURRY RUN
City-St-Zip: CASSELBERRY, FL 32707

Title: DT () Delete
Name: FREEMAN, DANIEL C JR
Address: 548 ORANGE DR., #15
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: GIRALDO, CARLOS H
Address: 169 SPRING CHASE DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: TD () Delete
Name: CRESSWELL, JOHN
Address: 5840 RED BUG LAKE RD STE 420
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DV () Delete
Name: BEAVERS, NEILL
Address: 284 E LONG CREEK COVE
City-St-Zip: LONTWOOD, FL 32750

Title: D () Delete
Name: TERAMAE, GARY
Address: 3007 ASH PARK POINT
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANDER, HANK
Address: 445 SURRY RUN
City-St-Zip: CASSELBERRY, FL 32707

Title: DT (X) Change () Addition
Name: FREEMAN, DANIEL C JR
Address: 1558 LAWNDALDE CIR
City-St-Zip: WINTER PARK, FL 32792

Title: DS (X) Change () Addition
Name: WETTON, LYNNE
Address: 1035 NORTHERN WAY
City-St-Zip: WINTER SPRINGS, FL 32708

Title: TD (X) Change () Addition
Name: CRESSWELL, JOHN
Address: 947 BLUEBERRY HOLLOW
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DP (X) Change () Addition
Name: BEAVERS, NEILL
Address: 284 E LONG CREEK COVE
City-St-Zip: LONTWOOD, FL 32750

Title: DV (X) Change () Addition
Name: TERAMAE, GARY
Address: 3007 ASH PARK POINT
City-St-Zip: WINTER PARK, FL 32792

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

04/26/2005

Electronic Signature of Signing Officer or Director

Date