2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737054

FILED Jan 14, 2009 Secretary of State

Entity Name: ROTARY CLUB OF INVERNESS, INCORPORATED

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

4543 E. WINDMILL DRIVE INVERNESS, FL 34453

Current Mailing Address: New Mailing Address:

P.O. BOX 1317 INVERNESS, FL 34451

FEI Number: 59-2068516 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:

SLAYMAKER, THOMAS
2218 W HWY 44
INVERNESS, FL 34450 US
SLAYMAKER, THOMAS
2218 HIGHWAY 44 WEST
INVERNESS, FL 34453 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: 01/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: YERMAN, MARK Name: HENSLEY, MELANIE

Address: 110 N APOPKA AVENUE Address: 7620 APPLEWOOD DRIVE City-St-Zip: INVERNESS, FL 34450 City-St-Zip: INVERNESS, FL 34450

Title: PP () Delete Title: PP (X) Change () Addition Name: HAMILTON, GREG Name: YERMAN, MARK

Address: 15365 CORTEZ BLVD Address: 110 NORTH APOPKA AVENUE
City-St-Zip: BROOKSVILLE, FL 34613 City-St-Zip: INVERNESS, FL 34450

Title: S () Delete Title: S (X) Change () Addition

 Name:
 TESSMER, ROB
 Name:
 WILSON, LORA

 Address:
 621 EDEN DRIVE
 Address:
 408 LAKE STREET

 City-St-Zip:
 INVERNESS, FL 34452
 City-St-Zip:
 INVERNESS, FL 34450

Title: T () Delete Title: () Change () Addition

 Name:
 HUNT, DORA
 Name:

 Address:
 9730 E. REGENCY ROW
 Address:

 City-St-Zip:
 INVERNESS, FL 34450
 City-St-Zip:

Title: PE () Delete Title: PE (X) Change () Addition

Name: HENSLEY, MELANIE Name: NEAL, JAMES

Address: 7620 E APPLEWOOD DRIVE Address: 213 COURTHOUSE SQUARE City-St-Zip: INVERNESS, FL 34450 City-St-Zip: INVERNESS, FL 34450

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: DORA HUNT T 01/14/2009