## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State DOCUMENT #740775** 1. Entity Name 01-31-2005 90060 034 \*\*\*\*61.25 HAINES CITY ROTARY CLUB, INC. Principal Place of Business Mailing Address **SOUTHERN DUNES** 435 GLEN EAGLES CT 2000044 WINTER HAVEN, FL 33884 2888 US HAINES CITY, FL 33844 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2867860 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, NEIL Street Address (P.O. Box Number is Not Acceptable) 435 GLENEAGLES CT WINTER HAVEN, FL 33884 Zip Code 8. The above named entity submits this statement for the purpose of chapping its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent... SIGNATURE: Filing Fee Is \$61.25. 9. Election Campaign Financing Make check payable to --**\$5.00** May Be Trust Fund Contribution. .. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME JOHNSON, NELL NAME STREET ADDRESS 435 GLENEAGLES CT STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP Presiden TITLE Detete Change ■ Addition CAREFOOT, GEORGE NAME NAME eborah Deese STREET ADDRESS 313 HAMILTON SHORES DR. STREET ADDRESS Fairmont CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP TILE ... ☐ Delete TITLE ☐ Addition NAME BRODWAY, TOM NAME STREET ADDRESS 24 NORTHINGHAM WAY STREET ADDRESS HAINES CITYF, FL 33884 CITY-ST-ZIP CITY-ST-ZIP reasurer TITLE TITLE ☐ Addition MILLER, CHARLES NAME NAME inda Franz 4252 Mairfield LOOD 2525 NOKOMO RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 33844 CITY-ST-ZIP TITI F TITLE Fres Elect ☐ Addition harles Secord HESTER, GARY -NAME NAME P.O. BOX 2026 STREET ADDRESS STREET ADDRESS HAINES CITY! FL 133845 CITY-ST-ZIP CITY-ST-7IP s denialo IIILE 174 ೆ 🔲 Delete 🗀 ಾಯ TITLE Change ... NAME NAME: STREET ADDRESS STREET ADDRESS

FILED

Jan 31, 2005 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify 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 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 an address, with all other like empowered.

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