

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740775

FILED
Mar 31, 2008
Secretary of State

Entity Name: HAINES CITY ROTARY CLUB, INC.

Current Principal Place of Business:

2888 SOUTHERN DUNES BLVD
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

435 GLEN EAGLES CT
WINTER HAVEN, FL 33884 US

New Mailing Address:

P O BOX 485
HAINES CITY, FL 33845 US

FEI Number: 59-2867860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, NELL
435 GLENEAGLES CT
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

ADAIR, RODNEY
2720 LA VISTA DR
HAINES CITY, FL 33844 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: RODNEY B. ADAIR

03/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: JOHNSON, NELL
Address: 435 GLENEAGLES CT
City-St-Zip: WINTER HAVEN, FL 33884

Title: P () Delete
Name: DEESE, DEBORAH
Address: 3211 FAIRMONT PLACE
City-St-Zip: HAINES CITY, FL 33844

Title: D () Delete
Name: BEASLEY, DORIS
Address: 15A 6TH ST. NORTH
City-St-Zip: HAINES CITY, FL 33844

Title: T () Delete
Name: FRANZ, LINDA
Address: 4252 MUIRFIELD LOOP
City-St-Zip: LAKE WALES, FL 33859

Title: VD () Delete
Name: SECORD, CHARLES
Address: 114 PALM PLACE
City-St-Zip: HAINES CITY, FL 33844

Title: D () Delete
Name: FREEMAN, BOBBI
Address: 121 8TH ST. NORTH
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECT (X) Change () Addition
Name: ADAIR, RODNEY
Address: 2720 LA VISTA DR
City-St-Zip: HAINES CITY, FL 33844

Title: CD (X) Change () Addition
Name: LOVELACE, JOYCE
Address: 13 PINE FOREST CIR
City-St-Zip: HAINES CITY, FL 33844

Title: CD (X) Change () Addition
Name: HEDDON, BARBARA
Address: 42 MAXCY PLAZA CIR
City-St-Zip: HAINES CITY, FL 33844

Title: CD (X) Change () Addition
Name: FRANZ, LINDA
Address: 4253 MUIRFIELD LOOP
City-St-Zip: LAKE WALES, FL 33859

Title: CD (X) Change () Addition
Name: BAKER, ANTHONY
Address: 2518 CREST DR
City-St-Zip: HAINES CITY, FL 33844

Title: CD (X) Change () Addition
Name: HODGES, LEE
Address: 5050 STRUTHER RD SE
City-St-Zip: WINTER HAVEN, FL 33884

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: RODNEY ADAIR

SECT

03/31/2008

Electronic Signature of Signing Officer or Director

Date