

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 744543

FILED
Oct 31, 2008
Secretary of State

Entity Name: ROTARY CLUB OF ST. PETERSBURG (SUNRISE) FLORIDA, USA, INC.

Current Principal Place of Business:

11 CENTRAL AVENUE
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

PO BOX 825
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-1726473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROHOCK, JOSEPH
11950 6TH STREET EAST
SAINT PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

GULLEY, MICHAEL
542 LEWIS BLVD SE
SAINT PETERSBURG, FL 33705 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: J. MICHAEL GULLEY

10/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FROHOCK, JOSEPH
Address: 11950 6TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706

Title: TD () Delete
Name: COWAN, KENNETH
Address: ONE BEACH DR. NE #2103
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: S () Delete
Name: WILLIS, JUDY L
Address: 1275 PINELLAS BAY WAY
City-St-Zip: TIERRA VERDE, FL 337315

Title: TD (X) Delete
Name: WILIS, JUDITH
Address: 751 PINELLAS BAY WAY, 302
City-St-Zip: TIERRA VERDE, FL 33715

Title: S (X) Delete
Name: SWANSON, RANDY
Address: 300 2ND AVE SE, 71
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWANSON, RANDY
Address: 300 2ND AVE SE #71
City-St-Zip: ST PETERSBURG, FL 33701

Title: TD (X) Change () Addition
Name: GULLEY, MICHAEL
Address: 542 LEWIS BLVD SE
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: S (X) Change () Addition
Name: GRASSO, PETE
Address: PO BOX 825
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J. MICHAEL GULLEY

TD

10/31/2008

Electronic Signature of Signing Officer or Director

Date