2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746409

FILED Mar 19, 2009 Secretary of State

Entity Name: ROTARY CLUB OF LAKE BUENA VISTA, INC.

Current Principal Place of Business: New Principal Place of Business: 2000 HOTEL PLAZA BLVD 1850 HOTEL PLAZA BLVD LAKE BUENA VISTA, FL 32830 LAKE BUENA VISTA, FL 32830 **Current Mailing Address: New Mailing Address:** 1675 BUENA VISTA BLVD P O BOX 22033 LAKE BUENA VISTA, FL 32830 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WRIGHT, PHIL JERRY NEIBERT 9921 NOKAY DRIVE 4031 SALMON DRIVE US ORLANDO, FL 32835 US ORLANDO, FL 32836 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: JERRY S. NEIBERT 03/19/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition NEIBERT, JERRY Name: Name: 9921 NOKAY DR Address: Address: City-St-Zip: ORLANDO, FL 32836 US City-St-Zip: Title: () Delete Title: () Change () Addition BUONCERVELLO, SONNY Name: Name: Address: 215 CELEBRATION PLACE STE 190 Address: City-St-Zip: CELEBRATION, FL 34747 US City-St-Zip: Title: () Delete Title: () Change () Addition BOARDMAN, HARRY Name: Name: 8986 ISLEWORTH CT Address: Address: City-St-Zip: ORLANDO, FL 32819 US City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: POULIOT, TOM Name: 141 EASTPARK DR Address: Address: CELEBRATION, FL 34747 US City-St-Zip: City-St-Zip: Title: (X) Delete Title: () Change () Addition SAULINE, MJ Name: Name: 600 PINEVIEW TRAIL Address: Address: KISSIMMEE, FL 34747 City-St-Zip: 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: JERRY S. NEIBERT **PRES** 03/19/2009