

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756639

FILED
Jan 04, 2008
Secretary of State

Entity Name: ROTARY CLUB OF POMPANO BEACH, FLORIDA, INC.

Current Principal Place of Business:

GALUPPI'S
1101 N. FEDERAL HWY
POMAPANO BEACH, FL

New Principal Place of Business:

GALUPPI'S
1101 N. FEDERAL HWY
POMAPANO BEACH, FL 33062

Current Mailing Address:

124 NE 23RD ST.
WILTON MANORS, FL 333051018

New Mailing Address:

FEI Number: 59-6142370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JACKIE C
124 NE 23RD ST.
WILTON MANORS, FL 333051018 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, ROBERT
Address: 51 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

Title: PE () Delete
Name: RITTER, ROSALIND
Address: 5601 N POWERLINE RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S () Delete
Name: CANADA, MAUREEN
Address: 2831 MARINA CIR
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: PP (X) Delete
Name: WOODHOUSE, LINDA
Address: 1003 SE 5TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T (X) Delete
Name: PRENNER, JACK
Address: 2637 NE 28TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIEFERT, AL
Address: 2319 S.E. 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: PE (X) Change () Addition
Name: GILLESPIE, JOHN
Address: 2860 MARINA CIRCLE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S (X) Change () Addition
Name: NELSON, JOANNE
Address: 400 CIRCLE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

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: AL SIEFERT

P

01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date