2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758575

FILED Feb 19, 2008 Secretary of State

Entity Name: SOUTH LAKE ROTARY CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

1391 CITRUS TOWER BLVD CLERMONT, FL 34712 US

C/O CAFE BOQUETE CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

PO BOX 1333 PO BOX 121333

CLERMONT, FL 34712 US CLERMONT, FL 34712 US

FEI Number: 59-2372036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEYLER, MICHELE 15130-85 TIMBER VILLAGE RD GROVELAND, FL 34736

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete RICE, LARRY PRES BEYLER, MICHELE PRES Name: Name: 14826 GREATER PINES Address: 15130-85 TIMBER VILLAGE RD Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: GROVELAND, FL 34736 US

Title: Title: (X) Change () Addition () Delete BEYLER, MICHELE V PRES Name: BLANKENSHIP, DENNY V PRES Name: Address: 15130-85 TIMBER VILLAGE RD Address: 2544 SQUAW CREEK City-St-Zip: GROVELAND, FL 34736 City-St-Zip: CLERMONT, FL 34711 US

Title: () Delete Title: (X) Change () Addition

BEYLER, MICHELE Name: RISEN, JACKIE Name: 15834 BAY VISTA DR Address: 15130-85 TIMBER VILLAGE RD Address: City-St-Zip: GROVELAND, FL 34736 City-St-Zip: CLERONT, FL 34714 US

Title: () Delete Title: (X) Change () Addition

Name: QUELER, SHELDON Name: VASCONCELLOS, JOHN Address: 1390 LEGENDARY BLVD Address: 201 HUNT STREET City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34711 US

Title: () Delete Title: () Change () Addition

ERWIN, RICHARD Name: Name: 3708 FAIRFIELD DR Address: Address: City-St-Zip: CLERMONT, FL 34715 City-St-Zip:

Title: () Delete Title: () Change () Addition

PIERCE, ROGER Name: Name: Address: 2450 SHELBY LANE Address: CLERMONT, FL 34711 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: MICHELE BEYLER **PRES** 02/19/2008

Electronic Signature of Signing Officer or Director

Date