

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758749

FILED
Mar 25, 2004
Secretary of State**Entity Name:** ROTARY CLUB OF SANFORD-BREAKFAST, FLORIDA, INC.**Current Principal Place of Business:**2600 SHAD LANE
GENEVA, FL 32732 US**New Principal Place of Business:**2575 S. FRENCH AVENUE
SANFORD, FL 32771 US**Current Mailing Address:**P.O. BOX 1652
SANFORD, FL 32772 US**New Mailing Address:****FEI Number:** 59-2137966**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MANN, RICHARD
2600 SHAD LANE
GENEVA, FL 32732 US**Name and Address of New Registered Agent:**RUSSI, RICK
2575 S. FRENCH AVENUE
SANFORD, FL 32771 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: RICK RUSSI

03/25/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BROSHAN, ROBERT F
Address: 225 LONGWARD MARKHAM ROAD
City-St-Zip: SANFORD, FL 32771

Title: VPD () Delete
Name: RUSSI, RICK
Address: PO BOX 700
City-St-Zip: SANFORD, FL 32772

Title: P () Delete
Name: MANN, RICHARD
Address: 2600 SHAD LANE
City-St-Zip: GENEVA, FL 32732

Title: D () Delete
Name: STOCKSETT, WEN
Address: 250 ART LANE
City-St-Zip: SANFORD, FL 32773

Title: D () Delete
Name: SHUPE, JAMES
Address: 101 S. MELLONVILLE AVE.
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BROSNAN, ROBERT F
Address: 225 LONGWARD MARKHAM ROAD
City-St-Zip: SANFORD, FL 32771

Title: VPD (X) Change () Addition
Name: STENSTROM, PATRICK
Address: 308 LAKE BOULEVARD
City-St-Zip: SANFORD, FL 32773

Title: P (X) Change () Addition
Name: RUSSI, RICK
Address: 2575 S. FRENCH AVENUE
City-St-Zip: SANFORD, FL 32771

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

Title: D (X) Change () Addition
Name: MARTIN, RICHARD
Address: 117 N. SUNLAND DRIVE
City-St-Zip: SANFORD, FL 32773

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICK RUSSI

PRES

03/25/2004

Electronic Signature of Signing Officer or Director

Date