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FILED Apr 18, 2008 8:00 am Secretary of State

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DOCUMENT #761746 04-18-2008 90034 044 ****61.25 STUART ROTARY CLUB, INC. Principal Place of Business Mailing Address 40037112 C/O GREGORY G. KEANE, P.A. PO BOX 81 729 S FEDERAL HWY STE 222 STUART, FL 34995 US STUART, FL 34994" US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1000 SE Montevey DMMANS Suite, Apt. #, etc. Suite, Apt. #. etc. 04082008 Chg-NP CR2E037 (12/06) <u>207</u> City & State City & State Applied For 4. FEI Number 59-2483054 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEANE, GREGORY G. Street Address (P.O. Box Number is Not Acceptable) 729 S FEDERAL HIGHWAY #902 STUART, FL 34994 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete Change TITLE TITLE Addition ALLISON, STEVE NAME 1087 SE Dolphin Dr. STREET ADDRESS 3005 CUNSET TRACE SIR STREET ADDRESS PALM OITY: FL 04990-CITY-ST-ZIP CITY-ST-ZIP STUART PL 34996 TD TITLE ☐ Delete TITLE ☐ Addition NAME LOESSIN, KRISTINE NAME 501 SW PINE TREE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM CITY, FL 34990 TITLE Z ☐ Delete TITLE Di Change ☐ Addition MILLER, WILLIAM NAME NAME STREET ADDRESS 448 SW SALERNO RD STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP ☐ Change Addition TITLE TITLE Detete GAGE PATRICIA Mary LOU Wadsworth NAME NAME 5 HIGH POINT ROAD 1363 SE OCEAN BLUD. STUART FL 34996 STREET ADDRESS STREET ADDRESS STUARY, FL 34996 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition D TITLE YOUNGBLOOD, KEVIN NAME NAME STREET ADDRESS 1900 S KANNER HWY 8-201 STREET ADDRESS CITY-ST-ZIP **STUART, FL 34994** CITY-ST-ZIP Change ☐ Delete TITLE 0 Addition TITLE TOBIN, PATRICIA NAME NAME 4259 SE ROBERTSON RD STREET ADDRESS STREET ADDRESS STUART, FL 34997 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. DESSIN SIGNATURE: