2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762001

FILED Aug 25, 2008 Secretary of State

Entity Name: ROTARY CLUB OF LEESBURG (SUNRISE), INC.

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

% ARTHUR L BURKE 400-402 NORTH 14TH STREET LEESBURG, FL 347484826

New Mailing Address: Current Mailing Address:

% ARTHUR L BURKE 400-402 NORTH 14TH STREET LEESBURG, FL 347484826

FEI Number: 59-6152302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BURKE, ARTHUR L 400-402 NORTH 14TH STREET LEESBURG, FL 32748

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:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete BONE, JR, ROBERT E PARKS, SEAN Name: Name: PO BOX 490772 Address: PO BOX 490772 Address: City-St-Zip: LEESBURG, FL 34749 City-St-Zip: LEESBURG, FL 34749

Title: () Delete Title: (X) Change () Addition JERKINS, FORREST JERKINS, FORREST Name: Name:

Address: 3360 US HWY 441-27 Address: 3360 US HWY 441-27 City-St-Zip: FRUITLAND PARK, FL 32731 City-St-Zip: FRUITLAND PARK, FL 32731

Title: () Delete Title: (X) Change () Addition SMITH, RICHARD PEGG, JIM Name: Name:

426 GRAND VISTA TRAIL Address: Address: 11335 SWEETWATER CT City-St-Zip: LEESBURG, FL 34748 City-St-Zip: CLERMONTC, FL 34715

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

Name: FLINT, NANCY Name: FLINT, NANCY 707 CASCADE AVE 707 CASCADE AVE Address: Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip: LEESBURG, FL 34748

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

KING, PATRICK Name: Name: PO BOX 1477 Address: Address: City-St-Zip: LADY LAKE, FL 32158 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: PATRICK KING Т 08/25/2008