2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762944

FILED Feb 24, 2007 Secretary of State

Entity Name: ROTARY CLUB OF SARASOTA SUNRISE, INC.

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

P.O. BOX 595 3713 BAHIA VISTA ST.

SARASOTA, FL 34230 US SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

P.O. BOX 595

SARASOTA, FL 34230 US

FEI Number: 59-2089501 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:

OCKMAN, ELTON CUNNINGHAM, ROBERT 4567 MC INTOSH LANE BRADENTON, FL 34202 US SARASOTA, FL 34232 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: ROBERT R. CUNNINGHAM 02/24/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PAMPLIN, ROBERT
 Name:
 METHENY, SARA

 Address:
 801 OAK BRIAR LANE
 Address:
 352 PARK TRACE BLVD.

 City-St-Zip:
 OSPREY, FL 34229
 City-St-Zip:
 OSPREY, FL 34229

Title: VP () Delete Title: VP (X) Change () Addition Name: CHRISTE, RICHARD Name: TELARICO, RANDY

Name:CHRISTE, RICHARDName:TELARICO, RANDYAddress:1668 PIYON PINE DRAddress:P.O. BOX 21491City-St-Zip:SARASOTA, FL 34240City-St-Zip:SARASOTA, FL 34276

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

 Name:
 DULL, MICHAEL
 Name:
 HEAGERTY, DAVID

 Address:
 P.O. BOX 5118
 Address:
 8105 COLLINGWOOD CT.

 City-St-Zip:
 SARASOTA, FL 34277
 City-St-Zip:
 SARASOTA, FL 34201

 Name:
 OCKMAN, ELTON
 Name:
 CUNNINGHAM, ROBERT

 Address:
 6418 ROSENEICH CT, # 201
 Address:
 4567 MCINTOSH LANE

 City-St-Zip:
 BRADENTON, FL 34202
 City-St-Zip:
 SARASOTA, FL 34232

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

 Name:
 BOCKHOLD, GARY
 Name:
 BOCKHOLD, GARY

 Address:
 7416 S SERENOA DR
 Address:
 4104 ROBERTS POINT RD

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:
 SARASOTA, FL 34242

Title: AS () Delete Title: D (X) Change () Addition Name: PEAL, GARY Name: STEVENS, ROBERT

 Address:
 2070 RINGLING BLVD
 Address:
 3444 WILKINSON WOODS DR.

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:
 SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT R. CUNNINGHAM T 02/24/2007