2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762994

FILED Feb 14, 2005 Secretary of State

Entity Name: ROTARY CLUB OF SEMINOLE LAKE, FLORIDA, U.S.A., INC.

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

9075 SEMINOLE BLVD. SEMINOLE, FL 33772 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 3294 SEMINOLE, FL 33772 US

FEI Number: 59-2110073 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:

SCHULER, TIMOTHY C ESQ 9075 SEMINOLE BLVD. SEMINOLE, FL 33772 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:

Fleshania Cianahana of Davistana d Anarah

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:VPD () DeleteTitle:PD (X) Change () AdditionName:SHAW, GERALDName:SHAW, GERALDAddress:15908 REDMINGTON DR.Address:15908 REDINGTON DR.City-St-Zip:REDMINGTON BEACH, FL 33708City-St-Zip:REDMINGTON BEACH, FL 33708

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

 Name:
 MARCUS, GARY
 Name:
 MARCUS, GARY

 Address:
 9645 - 105TH TERRACE N.
 Address:
 9645 - 105TH TERRACE N.

Address: 9045 - 1051H TERRACE N. Address: 9045 - 1051H TERRACE N

City-St-Zip: LARGO, FL 33772 City-St-Zip: LARGO, FL 33772

Title: TD () Delete Title: TD (X) Change () Addition Name: HASTINGS, DUDLEY Name: CRIMELLA, LISA

Address: 7975 58TH AVE N #410 Address: 12791 - 114TH ST City-St-Zip: ST PETERSBURG, FL 33709 City-St-Zip: LARGO, FL 33778

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

 Name:
 FISHER, MARYANNE
 Name:
 FISHER, MARYANNE

 Address:
 220 BELLEVIEW BLVD. APT #208
 Address:
 220 BELLEVIEW BLVD. APT #208

City-St-Zip: BELLEAIR, FL 33756 City-St-Zip: BELLEAIR, FL 33756

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

 Name:
 STAMM, GLENN
 Name:

 Address:
 650 CORTEZ DR
 Address:

 City-St-Zip:
 TIERRA VERDE, FL 33715
 City-St-Zip:

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

 Name:
 BESSLER, GEORGE
 Name:
 BESSLER, GEORGE

 Address:
 9152 - 124TH WAY N.
 Address:
 9152 - 124TH WAY N.

 City-St-Zip:
 SEMINOLE, FL 33772
 City-St-Zip:
 SEMINOLE, FL 33772

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: TIMOTHY C. SCHULER RA 02/14/2005