2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762994

FILED Mar 23, 2009 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

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

OFFICERS AND DIRECTORS:

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:

DVP (X) Change () Addition () Delete

HENDRY, JAMES M HENRY, MIKE Name: Name: 10475 - 68TH AVENUE N. Address: POB 8373 Address:

City-St-Zip: SEMINOLE, FL 33772 City-St-Zip: MADEIRA BEACH, FL 33738

Title: DP () Delete Title: (X) Change () Addition CRIMELLA, LISA Name: CAMPA-FLANAGAN, LIZA Name:

Address: 12791 - 114TH ST Address: 813 JACARANDA DR City-St-Zip: LARGO, FL 33778 City-St-Zip: LARGO, FL 33770

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

BESSLER, GEORGE RIESTER, ROBERT W Name: Name: Address: 9152 - 124TH WAY N. Address: 1117 MUROK WAY

City-St-Zip: SEMINOLE, FL 33772 City-St-Zip: ST. PETERSBURG, FL 33705

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

Name: Name: FRATUS, EARL 36750 US HWY 19 N - #2030 Address: Address:

City-St-Zip: City-St-Zip: PALM HARBOR, FL 34684

Title: () Delete Title: () Change (X) Addition SANG, ROSA Name: Name:

1355 21ST ST SW Address: Address: City-St-Zip: City-St-Zip: LARGO, FL 33763

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: TIMOTHY C. SCHULER RΑ 03/23/2009