

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763308

FILED
Jan 12, 2009
Secretary of State

Entity Name: ROTARY CLUB OF MANDARIN, INC.

Current Principal Place of Business:

MANDARIN ROTARY
P. O. BOX 23376
JACKSONVILLE, FL 32241 US

New Principal Place of Business:

Current Mailing Address:

C/O MANDARIN ROTARY
P O BOX 23376
JACKSONVILLE, FL 32241 US

New Mailing Address:

FEI Number: 59-1625445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEARY, ELIZABETH
POB 2651
ORANGE PARK, FL 32067 US

Name and Address of New Registered Agent:

WASHINGTON, ED
2622 SIMS COVE LA
JACKSONVILLE, FL 32223 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: EDWARD WASHINGTON

01/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HARDING, MAJOR
Address: 1310 CREIGHTON BLUFF LN.
City-St-Zip: JACKSONVILLE, FL 32223

Title: VPD () Delete
Name: AKERS, JIM
Address: 8795 CANE LAKE DR
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WASHINGTON, EDWARD
Address: 2622 SIMS COVE LA.
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP (X) Change () Addition
Name: DORRIE, AKERS
Address: 11358 TACITO CREEK DR. S
City-St-Zip: JACKSONVILLE, FL 32223

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: ED WASHINGTON

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date