2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763596

FILED Jan 22, 2007 Secretary of State

Entity Name: ROTARY CLUB OF NEW SMYRNA BEACH, FLORIDA, INC.

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

SMYRNA YACHT CLUB 1201 S. RIVERSIDE DR.

NEW SMYRNA BCH., FL 32168 US

New Mailing Address: Current Mailing Address:

P.O. BOX 404

NEW SMYRNA BCH., FL 32170 US

FEI Number: 59-6155195 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:

DURKIN, TERRY

413 BOUCHELLE DR 513 NATURE CREEK LANE

NEW SMYRNA BEACH, FL 32169 US NEW SMYRNA BEACH, FL 32168 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.

AZZINARO, KELLY

SIGNATURE: KELLY AZZINARO 01/22/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

THURMAEIR, MATTHEW CORNETT, PHIL Name: Name: 303 CORTEZ ST Address: 896 LADYFISH AVE Address:

NEW SMYRNA BEACH, FL 32169

City-St-Zip: City-St-Zip: NEW SMYRNA BEACH, FL 32169

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

THOMPSON, JOHN Name: WILLIFORD, GEORGE Name: Address: 785 BRENT HAVEN LANE Address: 1095 RED MAPLE WAY

City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168

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

DURKIN, TERRY AZZINARO, KELLY Name: Name: 413 BOUCHELLE DR Address: Address: 513 NATURE CREEK LANE

City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32168

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

Name: GRASSO, FRAN Name: Address: 2002 DUNC CIR Address:

City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip:

Title: () Delete Title: () Change () Addition THOMAS, SHERRI Name: Name:

829 MARALYN AVE Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip:

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

HOLE STEVE Name: Name: Address: 76 FOXCROFT RUN Address: ORMOND BEACH, FL 32174 City-St-Zip: City-St-Zip:

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: KELLY AZZINARO Т 01/22/2007