2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763596

FILED Apr 27, 2009 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

Current Mailing Address: New 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:

AZZINARO, KELLY MARIANDE, GUY 513 NATURE CREEK LANE 464 BOUCHELLE DR

NEW SMYRNA BEACH, FL 32168 US 304

NEW SMYRNA BEACH, FL 32169 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: GUY MARIANDE 04/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: RICKER, JUDY Name: WYNN, DONNALEE

Address: 464 BOUCHETTE APT. 364 Address: 218 MAPLE

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

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

 Name:
 CARROW, JOHNNIE
 Name:

 Address:
 827 LONG MEADOW CT.
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32127
 City-St-Zip:

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

Name:THOMAS, SHERRIName:MARIANDE, GUYAddress:328 FLAGLER AVEAddress:464 BOUCHELLE DR

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

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

Name: GRASSO, FRAN Name: REIKER, JUDY

 Address:
 2002 DUNC CIR
 Address:
 464 BOUCHELLE DR #304

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

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

 Name:
 HOLE, STEVE
 Name:

 Address:
 76 FOXCROFT RUN
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:

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: GUY MARIANDE T 04/27/2009