2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764460

FILED Apr 16, 2009 Secretary of State

Entity Name: ROTARY CLUB OF ZEPHYRHILLS, FLORIDA, INC.

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

38410 NORTH AVE. ZEPHYRHILLS, FL 33540

Current Mailing Address: New Mailing Address:

38410 NORTH AVE. P.O. BOX 1234 ZEPHYRHILLS, FL 33540 ZEPHYRHILLS, FL 33539

FEI Number: 59-6152290 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:

CARLE, STEPHEN D 38410 NORTH AVE. ZEPHYRHILLS, FL 33540 US

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:

Electronic Signature of Registered Agent Date

Electronic eignature of region

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 YATES, DALE
 Name:
 MIRA, MICHAEL

 Address:
 5751 FRONTIER DR.
 Address:
 6043 TWIN BRIDGES DR

 City-St-Zip:
 ZEPHYRHILLS, FL 33540
 City-St-Zip:
 ZEPHYRHILLS, FL 33541

Title: SD () Delete Title: T (X) Change () Addition Name: KING, REGINA Name: WINTERS, PAMELA

Address: 39028 6TH AVE Address: 4637 COURT STREET
City-St-Zip: ZEPHYRHILLS, FL 33542 City-St-Zip: ZEPHYRHILLS, FL 33541

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

 Name:
 WATERS, MICHAEL
 Name:
 WATERS, MICHAEL

 Address:
 6930 GAIL BLVD
 Address:
 6930 GAIL BLVD

 City-St-Zip:
 ZEPHYRHILLS, FL 33542
 City-St-Zip:
 ZEPHYRHILLS, FL 33542

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

 Name:
 LINVILLE, TERRY
 Name:
 LINVILLE, TERRY

 Address:
 5215 BURNADETT DR
 Address:
 5215 BERNADETTE DR

 City-St-Zip:
 ZEPHYRHILLS, FL 33541
 City-St-Zip:
 ZEPHYRHILLS, FL 33541

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

 Name:
 MOSES, DENNIS
 Name:

 Address:
 5720 GALL BLVD
 Address:

 City-St-Zip:
 ZEPHYRHILLS, FL 33540
 City-St-Zip:

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

 Name:
 LINCOLN, ROD
 Name:

 Address:
 39145 PRETTY POND
 Address:

 City-St-Zip:
 ZEPHYRHILLS, FL 33540
 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: MICHAEL WATERS S 04/16/2009