

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 21, 2004
Secretary of State**

DOCUMENT# 765358

Entity Name: RUSKIN-APOLLO BEACH ROTARY CLUB, INC.

Current Principal Place of Business:

P O BOX 1765
5908 FORTUNE PLACE
RUSKIN, FL 33570 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1765
5908 FORTUNE PLACE
APOLLO BEACH, FL 335722643 US

New Mailing Address:

FEI Number: 59-2833997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLISSON, DAMON C., ESQ.
5908 FORTUNE PLACE
APOLLO BEACH, FL 33570

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ADCOCK, JAMES
Address: 6944 HIGHWAY 41 N
City-St-Zip: APOLLO BEACH, FL 33572

Title: PD () Delete
Name: HARBURG, JERRY
Address: 11550 US HWY 41 S
City-St-Zip: GIBSONTON, FL 33534

Title: TD () Delete
Name: WHIDDEN, ELIZABETH
Address: 117 FLAMINGO DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: SD () Delete
Name: BURDICK, SHEILA
Address: 301 US HWY 41 NORTH
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ADCOCK, JAMES
Address: 6944 HIGHWAY 41 N
City-St-Zip: APOLLO BEACH, FL 33572

Title: D (X) Change () Addition
Name: HARBURG, JERRY
Address: 11550 US HWY 41 S
City-St-Zip: GIBSONTON, FL 33534

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES ADCOCK

PD

05/21/2004

Electronic Signature of Signing Officer or Director

_____ Date