

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765358

FILED
Apr 28, 2009
Secretary of State

Entity Name: ROTARY CLUB OF SOUTHSORE-RUSKIN, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

5908 FORTUNE PLACE
RUSKIN, FL 33570 US

Current Mailing Address:

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

New Mailing Address:

P O BOX 1765
5908 FORTUNE PLACE
APOLLO BEACH, FL 335731765 US

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 US

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: PD () Delete
Name: WESLEY, JOYNER
Address: 4410 MILEY RD.
City-St-Zip: PLANT CITY, FL 33565

Title: VPD () Delete
Name: MADDEN, DAVID
Address: 218 6TH AVE.
City-St-Zip: RUSKIN, FL 33570

Title: D () Delete
Name: KNIGHT, RONALD
Address: 3814 CARDENAL AVE
City-St-Zip: RUSKIN, FL 33573

Title: TD () Delete
Name: PIDLI, JENNIFER
Address: 501 FALKEN BERG RD #C-21
City-St-Zip: TAMPA, FL 33619

Title: SD () Delete
Name: MURPHY, ROSALIE
Address: 2048 GRANTHAM GREENS DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: BATES, BRENDA
Address: 6511 LAUREL CREEK TR
City-St-Zip: ELLENTON, FL 34222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MADDEN, DAVID
Address: 218 6TH AVE.
City-St-Zip: RUSKIN, FL 33570

Title: VPD (X) Change () Addition
Name: MCCALL, JENNIFER
Address: 10470 HALLMARK BLVD.
City-St-Zip: RIVERVIEW, FL 33578

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

Title: D (X) Change () Addition
Name: BERG, RICHARD
Address: 2044 BAYOU DR S
City-St-Zip: RUSKIN, FL 33570

Title: SD (X) Change () Addition
Name: MADDEN, ANNE
Address: 218 6TH AVE SW
City-St-Zip: RUSKIN, FL 3357

Title: D (X) Change () Addition
Name: BATES, BRENDA
Address: 6511 LAUREL CREEK TR
City-St-Zip: ELLENTON, FL 34222

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: DAVID MADDEN

PD

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date