2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765358

FILED Apr 28, 2009 Secretary of State

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

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

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

New Mailing Address: Current Mailing Address:

P. O. BOX 1765 P O BOX 1765 5908 FORTUNE PLACE 5908 FORTUNE PLACE

APOLLO BEACH, FL 335722643 US 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: Name and Address of New Registered Agent:

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

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:

Date

Electronic Signature of Registered Agent

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

WESLEY, JOYNER MADDEN, DAVID Name: Name: 4410 MILEY RD. Address: 218 6TH AVE. Address: City-St-Zip: PLANT CITY, FL 33565 City-St-Zip: RUSKIN, FL 33570

Title: VPD Title: (X) Change () Addition () Delete MADDEN, DAVID Name: MCCALL, JENNIFER Name: Address: 218 6TH AVE. Address: 10470 HALLMARK BLVD.

City-St-Zip: RUSKIN, FL 33570 City-St-Zip: RIVERVIEW, FL 33578

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

KNIGHT, RONALD Name: Name: 3814 CARDENAL AVE Address: Address: City-St-Zip: RUSKIN, FL 33573 City-St-Zip:

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

Name: PIDLI, JENNIFER Name: BERG, RICHARD 501 FALKEN BERG RD #C-21 Address: Address: 2044 BAYOU DR S City-St-Zip: TAMPA, FL 33619 City-St-Zip: RUSKIN, FL 33570

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

MURPHY, ROSALIE MADDEN, ANNE Name: Name: 2048 GRANTHAM GREENS DR 218 6TH AVE SW Address: Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: RUSKIN, FL 3357

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

BATESS, BRENDA BATES, BRENDA Name: Name: Address: 6511 LAUREL CREEK TR Address: 6511 LAUREL CREEK TR ELLENTON, FL 34222 ELLENTON, FL 34222 City-St-Zip: 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: DAVID MADDEN PD 04/28/2009