

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765476

FILED
Jan 22, 2005
Secretary of State

Entity Name: ROTARY CLUB OF FORT LAUDERDALE NORTH, FLORIDA, SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

6203 W. COMMERCIAL BLVD
FT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

6203 W. COMMERCIAL BLVD
FT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 59-2328033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBLATT, MARVIN S
6203 W. COMMERCIAL BLVD
FT LAUDERDALE, FL 33319 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: CT () Delete
Name: WEAVER, JAMES
Address: 2697 OAK TREE DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: VCT () Delete
Name: RITTER, EDWARD
Address: 5601 NW 9TH AVENUE # 403
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: T () Delete
Name: ROSENBLATT, MARVIN
Address: 6203 W. COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33319

Title: ST () Delete
Name: ANDERSON, MARY F PHD
Address: 224 COMMERCIAL BLVD # 310
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: TT () Delete
Name: STUMP, DANIEL C
Address: 2601 EAST OAKLAND PARK BLVD # 602
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BM (X) Change () Addition
Name: WEAVER, JAMES
Address: 2697 OAK TREE DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: PRES (X) Change () Addition
Name: RITTER, EDWARD
Address: 5601 NW 9TH AVENUE # 403
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: BM (X) Change () Addition
Name: HARPER, JOHN M MD
Address: 5 CAYUGA ROAD
City-St-Zip: FT LAUDERDALE, FL 33308

Title: TRES (X) Change () Addition
Name: MATHIS, JAY
Address: 8604 N CAMPANELLI BLVD
City-St-Zip: PLANTATION, FL 33322

Title: VCHM (X) Change () Addition
Name: STUMP, DANIEL C
Address: 2601 EAST OAKLAND PARK BLVD # 602
City-St-Zip: FORT LAUDERDALE, FL 33306

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: CHARLES A STEWART CPA

CPA

01/22/2005

Electronic Signature of Signing Officer or Director

_____ Date