

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765476

FILED
May 08, 2008
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:

3333 N.E. 34TH STREET
408
FT LAUDERDALE, FL 33308

Current Mailing Address:

6203 W. COMMERCIAL BLVD
FT LAUDERDALE, FL 33319

New Mailing Address:

3333 N.E. 34TH STREET
408
FT LAUDERDALE, FL 33308

FEI Number: 59-2328033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

STEWART, CHARLES A
3333 NE 34TH STREET
408
FT LAUDERDALE, FL 33308 US

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: CHARLES A STEWART

05/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CCH (X) Delete
Name: ROSENBLATT, MARVIN S DR.
Address: 6203 WEST COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE,, FL 33319 US

Title: BD () Delete
Name: DEFELICE, SAL MR.
Address: 2637 NORTH ANDREWS AVE
City-St-Zip: FT LAUDERDALE,, FL 33331 US

Title: CH () Delete
Name: HARPER, JOHN M DR.
Address: 5 CAYUGA ROAD
City-St-Zip: FT LAUDERDALE, FL 33308

Title: TRES () Delete
Name: MATHIS, JAY MR.
Address: 8604 N CAMPANELLI BLVD
City-St-Zip: PLANTATION, FL 33322

Title: CPA () Delete
Name: STEWART, CHARLES A MR.
Address: 3333 NE 34TH STREET, #408
City-St-Zip: FT LAUDERDALE,, FL 33308 US

Title: BD () Delete
Name: MORRISON, FRANKLIN B MR.
Address: 1030 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: TREA (X) Change () Addition
Name: MORRISON, FRANKLIN B MR.
Address: 1030 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: CHARLES A STEWART

CPA

05/08/2008

Electronic Signature of Signing Officer or Director

Date