

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 30, 2009
Secretary of State**

DOCUMENT# 765476

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: V-P (X) Change () Addition
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 (X) Change () Addition
Name: DEFELICE, SAL D
Address: 2637 NORTH ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE,, FL 33311 US

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

Title: () Change () Addition
Name:
Address:
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: JAMES S. WEAVER

CH

10/30/2009

Electronic Signature of Signing Officer or Director

Date