

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766574

FILED
Jan 24, 2008
Secretary of State

Entity Name: ROTARY CLUB OF HOMOSASSA SPRINGS, FLORIDA, U.S.A., INC.

Current Principal Place of Business:

LUGIS PIZZA
4538 S. SUNCOAST BLVD.
HOMOSASSA, FL 34446 US

New Principal Place of Business:

Current Mailing Address:

ROTARY CLUB OF HOMOSASSA SPRINGS
P. O. BOX 2029
HOMOSASSA SPRINGS, FL 344472029 US

New Mailing Address:

FEI Number: 59-2543379 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NAST, CHRISTOPHER C.
263 E. REHILL ST.
LECANTO, FL 34467 US

Name and Address of New Registered Agent:

NAST, CHRISTOPHER C.
263 E. REHILL ST.
LECANTO, FL 34461 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: _____

01/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, IVAN
Address: 94 SOUTH OAK VILLAGE BLVD
City-St-Zip: HOMOSASSA, FL 34446

Title: T () Delete
Name: ADAMS, MICHELE
Address: 2345 S COLEMAN AVE
City-St-Zip: HOMOSASSA, FL 34448

Title: S () Delete
Name: SAMSTAG, MAUREEN M
Address: 726W COLBERT CT
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D () Delete
Name: MACKLER, GREGG
Address: 2344 S COLEMAN
City-St-Zip: HOMOSASSA, FL 34448

Title: D () Delete
Name: BUTIN BIK, STEFAN
Address: 2195 W CHRISTINE LANE
City-St-Zip: LECANTO, FL 34461

Title: P () Delete
Name: BOWMAN, DAVID
Address: 1300 SUNTURF STREET
City-St-Zip: LECANTO, FL 34461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, IVAN
Address: 94 SOUTH OAK VILLAGE BLVD
City-St-Zip: HOMOSASSA, FL 34446

Title: T (X) Change () Addition
Name: MITCHELL, GLENDA
Address: 6 MANGROVE CT.
City-St-Zip: HOMOSASSA, FL 34446

Title: S (X) Change () Addition
Name: NAYFIELD, MARYBETH H
Address: 161 SW 3RD STREET
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D (X) Change () Addition
Name: IRVINE, DAVID
Address: 11768 W RIVERHAVEN DRIVE
City-St-Zip: HOMOSASSA, FL 34448

Title: D (X) Change () Addition
Name: FEENEY, THOMAS
Address: 5440 S KAREN TERRACE
City-St-Zip: HOMOSASSA, FL 34446

Title: D (X) Change () Addition
Name: BOWMAN, DAVID
Address: 1300 SUNTURF STREET
City-St-Zip: LECANTO, FL 34461

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: MARYBETH NAYFIELD

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01/24/2008

Electronic Signature of Signing Officer or Director

Date