2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767106

FILED May 10, 2005 Secretary of State

Entity Name: ROTARY CLUB OF PORT ST. LUCIE, INC.

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

920 SE ATLANTUS AVE. PORT ST. LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

920 SE ATLANTUS AVE PORT ST. LUCIE, FL 34983

FEI Number: 59-2365512 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: Name and Address of New Registered Agent:

THORNE-SHEARER, BETTY 920 SE ATLANTUS AVE. PORT ST. LUCIE, FL 34983 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:

GIVATURE.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BENEMERITO, E Z
 Name:
 RIVETT, DONNA

 Address:
 7303 ELISE CIRCLE
 Address:
 8241 HIDDEN PINES RD

 City-St-Zip:
 PORT ST LUCIE, FL 34952
 City-St-Zip:
 FORT PIERCE, FL 34945

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

Name: RIVETT, DONNA Name: WYATT, CAROL

 Address:
 8241 HIDDEN PINES RD
 Address:
 444 SW JACKSON PLACE

 City-St-Zip:
 FORT PIERCE, FL 34945
 City-St-Zip:
 PORT ST LUCIE, FL 34986

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

 Name:
 ZABALLA, LYNN
 Name:
 HOBBY, ROBERT

 Address:
 1510 SW URBINA AVE
 Address:
 2172 SE ABCOR RD

 City-St-Zip:
 PORT ST. LUCIE, FL 34953
 City-St-Zip:
 PORT ST LUCIE, FL 34952

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

 Name:
 EVANS, JEANNE
 Name:

 Address:
 1736 NW FORK RD
 Address:

 City-St-Zip:
 PALM CITY, FL 34994
 City-St-Zip:

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

 Name:
 WYATT, CAROL
 Name:
 NORTON, CARL

 Address:
 444 SW JACKSON PL
 Address:
 2442 SE PASCAL AVE

 City-St-Zip:
 PORT ST LUCIE, FL 34986
 City-St-Zip:
 PORT ST LUCIE, FL 34952

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: DONNA RIVETT PPD 05/10/2005