2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767106

FILED Apr 18, 2007 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 ()

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

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:

OKL. _____

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PPD () Delete Title: PPD (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: PD () Delete Title: PD (X) Change () Addition Name: WYATT, CAROL Name: NORTON, CARL

Address: 444 SW JACKSON PLACE Address: 2422 SE PASCAL AVE
City-St-Zip: PORT ST LUCIE, FL 34986 City-St-Zip: PORT ST LUCIE, FL 34952

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

 Name:
 HOBBY, ROBERT
 Name:

 Address:
 2172 SE ABCOR RD
 Address:

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

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

 Name:
 EVANS, JEANNE
 Name:
 EVANS, JEANNE

 Address:
 1736 NW FORK RD
 Address:
 1736 NW FORK RD

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

Name: NORTON, CARL Name: SANTEE, KEN

 Address:
 2442 SE PASCAL AVE
 Address:
 197 NW BENTLEY CIRCLE

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CARL NORTON PD 04/18/2007