2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767106

FILED Mar 25, 2008 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 PO BOX 7474

PORT ST. LUCIE, FL 34983 PORT ST. LUCIE, FL 34985

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:

L. _____

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PPD () Delete Title: VPD (X) Change () Addition Name: WYATT, CAROL Name: COMEAU, DAN

Address: 444 SW JACKSON PLACE Name: COMEAG, DAN Address: P O BOX 7474

City-St-Zip: PORT ST LUCIE, FL 34986 City-St-Zip: PORT ST LUCIE, FL 34985

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

Address: 2422 SE PASCAL AVE
City-St-Zip: PORT ST LUCIE, FL 34952
Address: 2422 SE PASCAL AVE
City-St-Zip: PORT ST LUCIE, FL 34952
City-St-Zip: PORT ST LUCIE, FL 34952

Title: SD () Delete Title: SD (X) Change () Addition Name: HOBBY, ROBERT Name: RIKER, EDITH

Address: 2172 SE ABCOR RD Address: 2732 SW ENSENADA TERR
City-St-Zip: PORT ST LUCIE, FL 34952 City-St-Zip: PORT ST LUCIE, FL 34953

Title: VPD () Delete Title: PD (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

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

Name: SANTEE, KEN Name: KUSEL, CONRAD J JR
Address: 197 NW BENTLEY CIRCLE Address: 491 SW PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34986 City-St-Zip: PORT ST LUCIE, FL 34953

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: EDITH RIKER SD 03/25/2008