2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767590

FILED Jun 09, 2008 Secretary of State

Entity Name: ROTARY CLUB OF ORANGE PARK, FLORIDA, INC.

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

P O BOX 445 965 SANDPIPER LANE ORANGE PARK, FL 320677445 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

P O BOX 445

ORANGE PARK, FL 320677445

FEI Number: 23-7140673 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:

RODESNEY, STEVEN CPA 767 BLANDING BLVD #103 ORANGE PARK, FL 32065 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PP () Delete Title: PP (X) Change () Addition Name: HARRINGTON, TERESA Name: HUDSON, GARLAND

 Address:
 358 STILES AVE
 Address:
 PO BOX 460

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:
 ORANGE PARK, FL 32073

Title: P () Delete Title: P (X) Change () Addition Name: HUDSON, GARLAND Name: SMITH, GARY

 Address:
 PO BOX 460
 Address:
 PO BOX 460

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:
 ORANGE PARK, FL 32073

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

Name: SMITH, GARY G

Address: 38/4 WATERLOODR

Address: 985 SANDIPER LANE

Address: 3804 WATERLOO DR Address: 965 SANDPIPER LANE
City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete Title: () Change () Addition

 Name:
 ROBERTS, GERALD S.
 Name:

 Address:
 605 WELLS RD
 Address:

 City-St-Zip:
 ORANGE PARK, FL 320672099
 City-St-Zip:

 Name:
 MANUES, PRESTON
 Name:
 MANGUS, PRESTON

 Address:
 2297 STORKTON DR
 Address:
 2297 STOCKTON DR

City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: S () Delete Title: S (X) Change () Addition
Name: STUDDARD, CAROL Y Name: CRIBBS, JIM

Address: 965 SANDPIPER LANE Address: 2788 PACES FERRY RD., SOUTH City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: ORANGE PARK, FL 32073

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: L. PRESTON MANGUS, III T 06/09/2008