2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2008 8:00 am **DOCUMENT # 769014 Secretary of State** 1. Entity Name 02-08-2008 90036 048 ****61.25 THE ROTARY CLUB OF TAMPA FOUNDATION, INC. Principal Place of Business Mailing Address 806 E. JACKSON ST. TAMPA FL 33602 PO BOX 172056 TAMPA FL 33672 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 59-2445906 Not Applicable Zin Country Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMAS, LINDA Street Address (P.O. Box Number is Not Acceptable) 806 E. JACKSON ST. **TAMPA FL 33602** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signatures typed or printed name of registred agent and title I applicable. (NOTE: Begistered Agont signature required when reinstating) CATE Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. X Delate TITLE TITLE Change Addition TURNËR, J. ARTHUR III NAME NAME RAYMOND F. SANDELLI 220 BLANCA AVE STREET ADDRESS STREET ADDRESS 5031 WESLEY DR TAMPA FL 33606 CMY-ST-ZIP CITY-ST-ZiP TAMPA FL 33647 ☐ Defere TITLE ☐ Creange ☐ Addition OELLERICH, DAVID E NAME NAME 448 LUCERNE STREET ADDRESS STREET ADDRESS **TAMPA FL 33606** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE DILE Change Addition DEPURY, CHARLES B NAME NAME 1007 S. STERLING AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33629** CITY-ST-Z/P ☐ Delete TITLE TITLE ☐ Change ☐ Addition GILLEN, WILLIAM A JR NAME NAME STREET ADDRESS 371 CHANNELSIDE WALK WAY # 1504 STREET ADDRESS TAMPA FL 33-6021 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete TITLE Addition SEBASTIAN, WENDALL A NAME NAME 306 INNER HARBOR CIRCLE STREET ADDRESS STREET ADDRESS **TAMPA FL 33602** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE III ☐ Change Addition NAME STREET ADDRESS STREET ACORESS CITY-ST-ZiP

12. I hereby certify that the information supplied with this filing goes not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11

if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: >

FILED

1/29/08 813-223-3384