

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000168

Entity Name: ROTARY CORPORATION

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

801 WEST BARNARD ST
GLENNVILLE, GA 30427

New Principal Place of Business:

Current Mailing Address:

PO BOX 747
GLENNVILLE, GA 30427

New Mailing Address:

FEI Number: 58-0959394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYDBERG, THOMAS H ESQ
400 NORTH TAMPA STREET, SUITE 1050
TAMPA, FL 336024707 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTC () Delete
Name: NELSON, ED
Address: P.O. BOX 747
City-St-Zip: GLENNVILLE, GA 30427

Title: D () Delete
Name: MARTIN, TARA
Address: P.O. BOX 747
City-St-Zip: GLENNVILLE, GA 30427

Title: D () Delete
Name: HEILMAN, TRACI
Address: P.O. BOX 747
City-St-Zip: GLENNVILLE, GA 30427

Title: D () Delete
Name: KENNEDY, DONALD
Address: P.O. BOX 617
City-St-Zip: REIDSVILLE, GA 30453

Title: VP () Delete
Name: MARTIN, DON
Address: P.O. BOX 747
City-St-Zip: GLENNVILLE, GA 30427

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DON MARTIN

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date