2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000183

FILED Sep 03, 2008 Secretary of State

Entity Name: THE ROTARY CLUB OF HASTINGS, INC.

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

301 N. MAIN ST. HASTINGS, FL 32145

Current Mailing Address: New Mailing Address:

301 N. MAIN ST.
P.O. BOX 306
HASTINGS, FL 32145

301 N. MAIN ST.
P.O. BOX 36
HASTINGS, FL 32145

HASTINGS, FL 32145

FEI Number: 59-6155190 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:

MAGUIRE, CRAIG A

MCMANUS, MIKE M
301 N. MAIN ST.

301 N. MAIN ST.

HASTINGS, FL 32145 US HASTINGS, FL 32145 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: MIKE MCMANUS 09/03/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: MAGUIRE, CRAIG A Name: BRITT, BARRY

Address: 301 NORTH MAIN STREET, PO BOX 306 Address: 301 NORTH MAIN STREET, PO BOX 36

City-St-Zip: HASTINGS, FL 32145 City-St-Zip: HASTINGS, FL 32145

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

 Name:
 MCMANUS, MIKE
 Name:
 MCMANUS, MIKE

 Address:
 301 N. MAIN STREET
 Address:
 301 N. MAIN STREET

 City-St-Zip:
 HASTINGS, FL 32145
 City-St-Zip:
 HASTINGS, FL 32145

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

 Name:
 REGAN, SHELL
 Name:

 Address:
 306 N. MAIN STREET
 Address:

 City-St-Zip:
 HASTINGS, FL 32145
 City-St-Zip:

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

 Name:
 LIGHTSEY, GLENN
 Name:

 Address:
 301 NORTH MAIN STREET
 Address:

 City-St-Zip:
 HASTINGS, FL 32145
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIKE MCMANUS SEC 09/03/2008