

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002004

FILED
Apr 27, 2006
Secretary of State

Entity Name: PUNTA GORDA ROTARY CLUB, INC.

Current Principal Place of Business:

306 OLYMPIA AVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

23232 ABRADDE AVE.
PORT CHARLOTTE, FL 33980 US

Current Mailing Address:

306 OLYMPIA AVE
PUNTA GORDA, FL 33950

New Mailing Address:

23232 ABRADDE AVE.
PORT CHARLOTTE, FL 33980 US

FEI Number: 59-2440699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DZURAK, JOHN S
306 OLYMPIA AVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

DZURAK, JOHN S
23232 ABRADDE AVE.
PORT CHARLOTTE, FL 33980 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:

04/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANDERS, JIM
Address: 3830 ST. KITTS COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: GODFREY, JOANNE
Address: 2407 VIA VENTO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: LAMBERT, NANCY
Address: 200 CAPRI ISLES COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: SWARTZ, DAVID
Address: 3406 CURACAO COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: BOSWELL, JUDY
Address: 3543 DILEUCA STREET
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRUBAKER, EDWIN S
Address: 2645 W. MARION AVE.
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D (X) Change () Addition
Name: GODFREY, JOANNE
Address: 2407 VIA VENTO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D (X) Change () Addition
Name: LAMBERT, NANCY
Address: 200 CAPRI ISLES COURT
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D (X) Change () Addition
Name: SCHWARTZ, DAVID
Address: 3406 CURACAO COURT
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D (X) Change () Addition
Name: BOSWELL, JUDY
Address: 3543 DILEUCA STREET
City-St-Zip: PUNTA GORDA, FL 33950 US

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWIN S. BRUBAKER

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date