2004 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

Jun 30, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N00000002385 06-30-2004 90001 020 ****61.25 HOBÉ SOUND/PORT SALERNO ROTARY CLUB CHARITY FUND INC. Principal Place of Business Mailing Address 8537 S.E. COCONUT STREET 8537 S.E. COCONUT STREET 54059281 HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 2. Principal Place of Business 3. Mailing Address 2608 SE WILLOUGHBY BLVD, WILLOUGHBY BLYD 2608 SE Suite, Apt. #, etc. 06272004 Chq-NP CR2E037 (10/03) City & State 4. FEI Number 65-1020408 Applied For City & State YART. Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WHIPPEN, WILLARD H 8537 S.E. COCONUT STREET HOBE SOUND, FL. 33455 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 ... Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 Make check payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Change TITLE ☐ Delete ☐ Addition SMEDS, ROGER NAME NAME STREET ADDRESS STREET ADDRESS 4455 TRIBOUT LANE CITY-ST-7IP CITY-ST-ZIP STUART, FL 34997 ☐ Delete TITLE Change Addition TITLE WHIPPEN, WILLARD H NAME NAME 6012 WALKERS CAY COURT 8537 SE COCONUT ST. STREET ADDRESS STREET ADDRESS STUART, FL CITY-ST-ZIP HOBE SOUND, FL 33455 CITY-ST-ZIP ST. . TITLE ☐ Change ___ Addition TITLE Delete -Moody, Fla 4189 KUBIN HAWKINS, MILICK NAME NAME STREET STREET ADDRESS 1603 SW LOCKS RD STREET ADDRESS TUART, FC CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP ☐ Change Addition Delete TITLE GILLIS GENE 8343 SE ANGELINA COURT HOBE SOUND, CL 33455 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change **X** Addition TITLE NAME SCOTT DON 6444 GAINES NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-719 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 exempt 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 time empowered.

FILED