2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002385

Apr 27, 2009 Secretary of State

Entity Name: HOBE SOUND/PORT SALERNO ROTARY CLUB CHARITY FUND INC.

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

2608 SE WILLOUGHBY BLVD STUART, FL 34994

Current Mailing Address: New Mailing Address:

2608 SE WILLOUGHBY BLVD STUART, FL 34994

FEI Number: 65-1020408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHIPPEN, WILLARD H 6012 WALKERS CAY COURT STUART, FL 34997

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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete GILLMAN, JEFFRY MORENO, CHRISTINE Name: Name: 2608 SE WILLOUGHBY BLVD Address: 3211 SW ALEXANDER COURT Address: City-St-Zip: STUART, FL 34994 City-St-Zip: PALM CITY, FL 34990 31

Title: Title: (X) Change () Addition () Delete ANDERSON, LARRY Name: DELORENZO, TONY Name: Address: 3296 GLACIER TERRACE Address: 3500 KANNER HWY City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: STUART, FL 34994

Title: () Delete Title: VD. (X) Change () Addition

DAVINO, CARL DAVINO, CARL Name: Name:

10321 SE BLUEFISH CIRCLE 10321 SE BLUEFISH CIRCLE Address: Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: HOBE SOUND, FL 33455

Title: VD () Delete Title: SD (X) Change () Addition MORENO, CHRISTINE WHIPPEN, WILLARD Name: Name:

Address: 3211 SW ALEXANDER CT Address: 6012 WALKERS CAY COURT

City-St-Zip: PALM CITY, FL 34990 City-St-Zip: STUART, FL 34997

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: TONY DELORENZO **TREA** 04/27/2009