

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003155

FILED
Jan 12, 2009
Secretary of State

Entity Name: THE ORANGE COUNTY EAST ROTARY FOUNDATION, INC.

Current Principal Place of Business:

457 LAKE HOWELL RD
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1566
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-3647643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, PAUL
4306 ROANNE DRIVE
ORLANDO, FL 32807 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

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: HARVEY, PAUL ROBERT
Address: 4309 ROANNE DRIVE
City-St-Zip: ORLANDO, FL 32807

Title: D () Delete
Name: HENNING, MERVIN D
Address: 1100 SOUTH ORLANDO AVE SUITE 778
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: CARLSON, WILLIAM E
Address: 9955 LAKE GEORGIA DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: D () Delete
Name: CHANARA, JOE
Address: 125 E WEBSTER AVE
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: LARKIN, HAL
Address: 196 MICHAEL DR
City-St-Zip: ORLANDO, FL 32792

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

SIGNATURE: MERVIN D. HENNING

TREA

01/12/2009

Electronic Signature of Signing Officer or Director

Date