2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004389

Entity Name: THE ROTARY CLUB OF MURDOCK, INC.

FILED Feb 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P O BOX 380982 MURDOCK, FL 33938 **Current Mailing Address: New Mailing Address:** P O BOX 380982 MURDOCK, FL 33938 FEI Number: 65-1028203 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: EMCH, RICHARD M ROBERTS, JR, JOHN L MR. 3399 CABARET STREET 209 FLAMINGÓ BLVD PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33954 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: JOHN L. ROBERT, JR. 02/25/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition STRUK, ANDREW J Name: Name: 414 CAICOS DR Address: Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: Title: VD () Delete Title: (X) Change () Addition ROBERTS, JOHN Name: ALWOOD, ROBERT (BOB) MR. Name: Address: 209 FLAMINGO BLVD. Address: 22457 GLEN AVENUE City-St-Zip: PORT CHARLOTTE, FL 33954 City-St-Zip: PORT CHARLOTTE, FL 33948 Title: () Delete Title: SEC (X) Change () Addition EMCH, RICH Name: FERO, REBEKAH (BECKY MRS. Name: 3399 CABARET STREET Address: Address: 22119 ELMIRA BLVD. City-St-Zip: PORT CHARLOTTE, FL City-St-Zip: PORT CHARLOTTE, FL 33952 () Delete Title: Title: ΡF (X) Change () Addition NEUHOFER, SHARON Name: Name: NEUHOFER, SHARON 2961 SE SHELL PIT ROAD 2961 SE SHELL PIT ROAD Address: Address: ARCADIA, FL 34266 City-St-Zip: ARCADIA, FL 34266 City-St-Zip: Title: () Delete Title: (X) Change () Addition MULLEN, GEORGE GOULD, GLEN Name: Name: 4467 MARALDO AVE 11751 SW DALLAS DRIVE Address: Address: City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: LAKE SUZY, FL 34269 Title: () Delete Title: (X) Change () Addition STEVENS, CAROL W ROBERTS, JR., JOHN L MR. Name: Name: Address: 1777 TAMIAMI TRAIL #407 Address: 209 FLAMINGO BLVD. PORT CHARLOTTE, FL 33954 PORT CHARLOTTE, FL 33948 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN L. ROBERTS, JR. MR. 02/25/2004