

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2006 8:00 am
Secretary of State

01-09-2006 90028 025 ****61.25

DOCUMENT # N00000004583 1. Entity Name MERRITT ISLAND BREAKFAST ROTARY FOUNDATION, INC.																																																																																											
Principal Place of Business 360 TANGERINE AVE MERRITT ISLAND, FL 32953		Mailing Address P O BOX 540574 MERRITT ISLAND, FL 32954-0574																																																																																									
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																																																																																									
City & State		City & State																																																																																									
Zip	Country	Zip	Country																																																																																								
6. Name and Address of Current Registered Agent DOVER, GARY PO BOX 540574 MERRITT ISLAND, FL 32954		7. Name and Address of New Registered Agent Name GARY DOVER Street Address (P.O. Box Number is Not Acceptable) 360 Tangerine Ave City Merritt Island FL Zip Code																																																																																									
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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)																																																																																											
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																									
Make check payable to Florida Department of State																																																																																											
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 85%;"> PD WESTER, MARY ☒ Delete </td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>PO BOX 540574</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MERRITT ISLAND, FL 32954</td> </tr> <tr> <td>TITLE</td> <td> TD BARTKOWSKI, TOM ☒ Delete </td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>PO BOX 540574</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MERRITT ISLAND, FL 32954</td> </tr> <tr> <td>TITLE</td> <td> SD CARSWELL, KIM ☒ Delete </td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>PO BOX 540574</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MERRITT ISLAND, FL 32954</td> </tr> <tr> <td>TITLE</td> <td> D DOVER, GARY ☐ Delete </td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>PO BOX 540574</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MERRITT ISLAND, FL 32954</td> </tr> <tr> <td>TITLE</td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 85%;"> PD BARTKOWSKI, TOM ☐ Change ☒ Addition </td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>PO BOX 540574</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MERRITT ISLAND, FL 32954</td> </tr> <tr> <td>TITLE</td> <td> TD DECHSAKER, Ruth ☐ Change ☒ Addition </td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>PO BOX 540574</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MERRITT ISLAND, FL 32954</td> </tr> <tr> <td>TITLE</td> <td> SD HARRELL, MARION ☐ Change ☒ Addition </td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>PO BOX 540574</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MERRITT ISLAND, FL 32954</td> </tr> <tr> <td>TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table>				TITLE	PD WESTER, MARY ☒ Delete	NAME		STREET ADDRESS	PO BOX 540574	CITY-ST-ZIP	MERRITT ISLAND, FL 32954	TITLE	TD BARTKOWSKI, TOM ☒ Delete	NAME		STREET ADDRESS	PO BOX 540574	CITY-ST-ZIP	MERRITT ISLAND, FL 32954	TITLE	SD CARSWELL, KIM ☒ Delete	NAME		STREET ADDRESS	PO BOX 540574	CITY-ST-ZIP	MERRITT ISLAND, FL 32954	TITLE	D DOVER, GARY ☐ Delete	NAME		STREET ADDRESS	PO BOX 540574	CITY-ST-ZIP	MERRITT ISLAND, FL 32954	TITLE	☐ Delete	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	☐ Delete	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	PD BARTKOWSKI, TOM ☐ Change ☒ Addition	NAME		STREET ADDRESS	PO BOX 540574	CITY-ST-ZIP	MERRITT ISLAND, FL 32954	TITLE	TD DECHSAKER, Ruth ☐ Change ☒ Addition	NAME		STREET ADDRESS	PO BOX 540574	CITY-ST-ZIP	MERRITT ISLAND, FL 32954	TITLE	SD HARRELL, MARION ☐ Change ☒ Addition	NAME		STREET ADDRESS	PO BOX 540574	CITY-ST-ZIP	MERRITT ISLAND, FL 32954	TITLE	☐ Change ☐ Addition	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	☐ Change ☐ Addition	NAME		STREET ADDRESS		CITY-ST-ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																											
SIGNATURE: <u>GARY DOVER</u> 1-4-2006 (321)452-4441 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																																																																																											

66000443



01042006 Chg-NP CR2E037 (11/05)

4. FEI Number **59-3660259** Applied For ☐ Not Applicable ☒

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required ☒