

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004583

FILED
Jan 05, 2010
Secretary of State

Entity Name: MERRITT ISLAND BREAKFAST ROTARY FOUNDATION, INC.

Current Principal Place of Business:

360 TANGERINE AVE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

P O BOX 540574
MERRITT ISLAND, FL 329540574

New Mailing Address:

FEI Number: 59-3660259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOVER, GARY
360 TANGERINE AVE
MERRITT ISLAND, FL 32953 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: P
Name: UNDERWOOD, JAMES W
Address: PO BOX 540574
City-St-Zip: MERRITT ISLAND, FL 329540574

Title: D
Name: HARRELL, HARLAN
Address: PO BOX 540574
City-St-Zip: MERRITT ISLAND, FL 329540574

Title: D
Name: FINNEY, PHIL
Address: PO BOX 540574
City-St-Zip: MERRITT ISLAND, FL 329540574

Title: S
Name: STARKEY, KATHY
Address: PO BOX 540574
City-St-Zip: MERRITT ISLAND, FL 329540574

Title: D
Name: CITO, DENISE
Address: PO BOX 540574
City-St-Zip: MERRITT ISLAND, FL 329540574

Title: T
Name: WEEKS, WARREN
Address: PO BOX 540574
City-St-Zip: MERRITT ISLAND, FL 329540574

I hereby 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 all other like empowered.

SIGNATURE: JAMES W UNDERWOOD

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date