

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005057

FILED
Jun 25, 2009
Secretary of State

Entity Name: BRANDON '86 ROTARY ENDOWMENT FUND, INC.

Current Principal Place of Business:

1206 MILLENNIUM PARKWAY
SUITE 2000
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 121
BRANDON, FL 33509 US

New Mailing Address:

FEI Number: 59-3661911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SULLIVAN, JOHN E
1206 MILLENNIUM PARKWAY
SUITE 2000
BRANDON, FL 33511 US

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 () Delete
Name: SULLIVAN, JOHN
Address: 1206 MILLENNIUM PKWY SUITE 2000
City-St-Zip: BRANDON, FL 33511

Title: VP () Delete
Name: BECKLEY, DICK
Address: 1421 MOLLESMON DR
City-St-Zip: VALRICO, FL 33594

Title: S () Delete
Name: NEWBERRY, DAVID
Address: 11441 HAMMOCK OAK DR
City-St-Zip: BRANDON, FL 33510

Title: D () Delete
Name: LAFFERTY, LATOUR
Address: 1822 WINN ARTHUR DR
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: MAUGABOOK, EARL
Address: 1407 SJEKK FLONER DR.
City-St-Zip: BRANDON, FL 33511

Title: D (X) Delete
Name: SULLIVAN, JOHN
Address: 1206 MILLENNIUM PARKWAY, SUITE 2000
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BECKLEY, DICK
Address: 1421 HOLLEMON DR
City-St-Zip: VALRICO, FL 33596

Title: S (X) Change () Addition
Name: NEWBERRY, DAVID
Address: 11441 HAMMOCK OAK CT
City-St-Zip: LITHIA, FL 33547

Title: D (X) Change () Addition
Name: HAUGABOOK, EARL
Address: 1407 SHELL FLOWER DRIVE
City-St-Zip: BRANDON, FL 33511

Title: D (X) Change () Addition
Name: WESTBERRY, LARRY
Address: 13019 ST. FILAGREE DRIVE
City-St-Zip: RIVERVIEW, FL 33579

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: JOHN SULLIVAN

P

06/25/2009

Electronic Signature of Signing Officer or Director

Date