2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005683

FILED Feb 03, 2009 Secretary of State

Entity Name: BIG PINE AND LOWER KEYS ROTARY, INC.

Current Principal Place of Business: New Principal Place of Business:

BIG PINE METHODIST CHURCH BIG PINE KEY, FL 33043

Current Mailing Address: New Mailing Address:

P.O. BOX 431957 BIG PINE KEY, FL 33043

FEI Number: 65-1068068 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:

TYCOLIZ, WILLIAM 24986 OVERSEAS HWY. SUMMERLAND KEY, FL 33042 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered /

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: TUTTLE, DAVID Name: NORMAN, DEREK

Address: 1620 LAMBERT DR . Address: 29 S BARBADOS LANE
City-St-Zip: BIG PINE KEY, FL 33043 City-St-Zip: SUMMERLAND KEY, FL 33042

Title: VP () Delete Title: VP (X) Change () Addition Name: NORMAN, DEREK Name: TYCOLIZ, WILLIAM

Address: 29 SO BARBADOS LN. Address: 24986 OVERSEAS HIGHWAY

City-St-Zip: SUMMERLAND KEY, FL 33042 City-St-Zip: SUMMERLAND KEY, FL 33042

Title: S () Delete Title: () Change () Addition

 Name:
 GARRICK-RODRIGUEZ, ERICA
 Name:

 Address:
 348 SUNSET RD
 Address:

 City-St-Zip:
 BIG PINE KEY, FL 33043
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition

Name: GERMANIN, TAMMY Name: SWINNEY, EDITH Address: 6723 INDIAN DR. Address: 430 LA FITTE

City-St-Zip: SUMMERLAND KEY, FL 33042 City-St-Zip: LITTLE TORCH KEY, FL 33042

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: EDITH SWINNEY T 02/03/2009