

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003040

FILED
Mar 25, 2009
Secretary of State

Entity Name: THE ROTARY CLUB OF BELLEAIR, FLORIDA, INC.

Current Principal Place of Business:

P O BOX 875
CLEARWATER, FL 33757

New Principal Place of Business:

1 COUNTRY CLUB LANE
BELLEAIR, FL 33756

Current Mailing Address:

P O BOX 875
CLEARWATER, FL 33757

New Mailing Address:

FEI Number: 20-0836261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, ALLEN
1520 GULF BLVD UNIT 604
CLEARWATER BEACH, FL 33767 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: PPD () Delete
Name: CLARK, KEITH
Address: PO BOX 875
City-St-Zip: CLEARWATER, FL 33757

Title: PED () Delete
Name: FAGERSTEN, SCOTT
Address: PO BOX 875
City-St-Zip: CLEARWATER, FL 33757

Title: PD () Delete
Name: CARTER, KELLY
Address: PO BOX 875
City-St-Zip: CLEARWATER, FL 33757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PPD (X) Change () Addition
Name: CARTER, KELLY
Address: PO BOX 875
City-St-Zip: CLEARWATER, FL 33757

Title: PED (X) Change () Addition
Name: MORGAN, VICKY
Address: PO BOX 875
City-St-Zip: CLEARWATER, FL 33757

Title: PD (X) Change () Addition
Name: BIALAS, ROBERT
Address: PO BOX 875
City-St-Zip: CLEARWATER, FL 33757

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: ANA MARIA SCHWEITZER

TREA

03/25/2009

Electronic Signature of Signing Officer or Director

Date