2008 NOT-FOR-PROFIT CORPORATION

FILED Apr 28, 2008 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # N01000003827** THE ROTARY CLUB OF NEW TAMPA FOUNDATION, INC. Principal Place of Business Mailing Address PO BOX 46446 PO BOX 46446 TAMPA, FL 33647 TAMPA, FL 33647 04242008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3722434 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MORRIS, J. MICHAEL 6805 E FOWLER AVE TAMPA, FL 33617 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent alignature required when reinstating) 9. 'Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME AMON, JOSEPH A STREET ADDRESS 18730 FOREST GLENN CT CITY-ST-ZIP **TAMPA, FL 33647** TITLE NAME GERADTS, BERNAROVS STREET ADDRESS 4926 LONDON DERRY DR CITY-ST-ZIP TAMPA, FL 33647 TITLE NAME MORRIS, J. MICHAEL STREET ADDRESS 6508 E FOWLER AVE DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33617 TITLE IN THIS SPACE NAME SPIVEY, WILLIAM C STREET ADDRESS 17530 EDINBURGH DR CITY-ST-ZIP TAMPA, FL 33647 TITLE NAME

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.

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP