

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003827

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE ROTARY CLUB OF NEW TAMPA FOUNDATION, INC.

Current Principal Place of Business:

PO BOX 46446
TAMPA, FL 33647

New Principal Place of Business:

6508 E FOWLER AVE
TAMPA, FL 33617

Current Mailing Address:

PO BOX 46446
TAMPA, FL 33647

New Mailing Address:

PO BOX 46446
TAMPA, FL 33646

FEI Number: 59-3722434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, J. MICHAEL
6805 E FOWLER AVE
TAMPA, FL 33617 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: VC () Delete
Name: AMON, JOSEPH A
Address: 18730 FOREST GLENN CT
City-St-Zip: TAMPA, FL 33647

Title: S () Delete
Name: GERADTS, BERNAROV
Address: 4926 LONDON DERRY DR
City-St-Zip: TAMPA, FL 33647

Title: T () Delete
Name: MORRIS, J. MICHAEL
Address: 6508 E FOWLER AVE
City-St-Zip: TAMPA, FL 33617

Title: C () Delete
Name: SPIVEY, WILLIAM C
Address: 17530 EDINBURGH DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VC (X) Change () Addition
Name: AMON, JOSEPH A
Address: 4914 ANNISTON CIRCLE
City-St-Zip: TAMPA, FL 33647

Title: S (X) Change () Addition
Name: BLADON, CONTANCE F
Address: 15316 SHERWOOD FOREST DRIVE
City-St-Zip: TAMPA, FL 33647

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

Title: C (X) Change () Addition
Name: PERRET, GERARD A
Address: 16014 PENWOOD DRIVE
City-St-Zip: TAMPA, FL 33647

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: J. MICHAEL MORRIS

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04/23/2009

Electronic Signature of Signing Officer or Director

Date