2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 05, 2004 8:00 am **Secretary of State** DOCUMENT # N01000004307 1. Entity Name 05-05-2004 90212 048 ****61.25 WINTER HAVEN ROTARY FOUNDATION, INC. Principal Place of Business Mailing Address FLOYD & SAMMONS, PA FLOYD & SAMMONS, PA 1552 SIXTH STREET SE... WINTER HAVEN FL 33880-4509 1552 SIXTH STREET SE WINTER HAVEN FL 33880-4509 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-3726297 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SAMMONS, ROBERT O 1552 SIXTH STREET SE Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN FL 33880 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD ☐ Addition ☐ Delete TETE ☐ Change TITLE SAMMONS, ROBERT O NAME NAME 1522 SIXTH STREET SE STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NORBY, MARK P NAME -NAME PO BOX 9114 STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33883 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition PECK, MARYLY V NAME NAME 1290 HOWARD TERRACE NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33881-3158 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition PORTER, ANDREW NAME NAME 351 WINTER HAVEN BLVD NE STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition បាបe ☐ Delete THOMSEN, DAVID NAME 1400 HAVENDALE BLVD STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 CITY-ST-ZIP CITY-ST-ZIP TREASURER ☐ Change ☐ Addition TITLE ☐ Delete allen wardell 251 ANE. A, 50 STREET ADDRESS STREET ADDRESS WINTER HOVEN, FL 33680 CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 received 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. **SIGNATURE:**