2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006013

Mar 23, 2004 Secretary of State

Entity Name: THE ROTARY CLUB OF MURDOCK FOUNDATION, INC.

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

PO BOX 380982

MURDOCK, FL 339380982

Current Mailing Address: New Mailing Address:

PO BOX 380982

MURDOCK, FL 339380982

FEI Number: 65-1131653 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:

EMCH, RICHARD 3399 CABARET STREET PORT CHARLOTTE, FL 33948

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:

() Delete EMCH. RICHARD Name: 3399 CABARET STREET Address:

City-St-Zip: PORT CHARLOTTE, FL 33948

Title: () Delete STEVENS, CAROL Name: Address: 1777 TAMIAMI TRAIL

City-St-Zip: PORT CHARLOTTE, FL 33948

Title: () Delete NEUNDFER, SHARON Name:

Address: 2961 SE SHELL PIT RD City-St-Zip: ARCADIA, FL 34266

Title: () Delete STRUCK, ANDREW J Name:

414 CAICOS DR Address: City-St-Zip: PUNTA GORDA, FL 33950

Title: () Delete ROBERTS, JOHN Name:

209 FLAMINGO BLVD Address: PORT CHARLOTTE, FL 33954 City-St-Zip:

Title: () Delete MULLEN, GEORGE Name: Address: 4467 MARALDO AVE. NORTH PORT, FL 34287 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Name:

ROBERTS, JOHN L

Address: 209 FLAMINGO BOULEVARD City-St-Zip: PORT CHARLOTTE, FL 33954

Title: (X) Change () Addition

Name: STEVENS, CAROL W Address: 19180 QUESADA AVENUE City-St-Zip: PORT CHARLOTTE, FL, FL 33948

Title: (X) Change () Addition

FERO, REBEKAH Name: 22119 ELMIRA BLVD. Address:

City-St-Zip: PORT CHARLOTTE, FL 33952

Title: (X) Change () Addition

Name: STRUK, ANDREW J 414 CAICOS DR. Address:

City-St-Zip: PUNTA GORDA, FL 33950

Title: (X) Change () Addition

ALWOOD, ROBERT Name: 22457 GLEN AVENUE Address: City-St-Zip: PORT CHARLOTTE, FL 33948

Title: (X) Change () Addition

BOWMAN, CHERYL Name: 3311 ARECA STREET Address: City-St-Zip: PUNTA GORDA, FL, FL 33950

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN L. ROBERTS Ρ 03/23/2004