

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006576

FILED
Jan 24, 2009
Secretary of State

Entity Name: ROTARY CLUB OF SOUTH JACKSONVILLE CHARITIES, INC.

Current Principal Place of Business:

PO BOX 47546
JACKSONVILLE, FL 32247

New Principal Place of Business:

4329 JOHNS CEMETERY RD.
MIDDLEBURG, FL 32068

Current Mailing Address:

PO BOX 47546
JACKSONVILLE, FL 32247

New Mailing Address:

FEI Number: 59-3750282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYATT, CHARLES
1515 PRUDENTIAL DR.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

HYATT, CHARLES
835 MUSEUM DR
JACKSONVILLE, FL 32207 US

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: CHARLES HYATT

01/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRIS, ROBERT
Address: PO BOX 47546
City-St-Zip: JACKSONVILLE, FL 32247

Title: PED () Delete
Name: GLOGER, VICKI L
Address: PO BOX 47546
City-St-Zip: JACKSONVILLE, FL 32247

Title: TD (X) Delete
Name: HYATT, CHARLES
Address: PO BOX 47546
City-St-Zip: JACKSONVILLE, FL 32247

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GLOGER, VICKI-LYNNE
Address: PO BOX 47546
City-St-Zip: JACKSONVILLE, FL 32247

Title: VP (X) Change () Addition
Name: SCOTT, DEAN
Address: PO BOX 47546
City-St-Zip: JACKSONVILLE, FL 32247

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

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: VICKI-LYNNE GLOGER

PRES

01/24/2009

Electronic Signature of Signing Officer or Director

Date