2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007268

Entity Name: ROTARY CLUB OF LAKEWOOD RANCH, INC.

FILED Feb 04, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

7627 HEATHFIELD CT UNIVERSITY PARK, FL 34201

Current Mailing Address: New Mailing Address:

8374 MARKET ST. #449

LAKEWOOD RANCH, FL 342025137

FEI Number: 65-1119411 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:

PENNEKAMP, JEAN M 7627 HEATHFIELD CT UNIVERSITY PARK, FL 34201 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

REMPE. BILL WALDO, LADDISON Name: Name: 10127 CHERRY HILLS AVE CIR Address: 7232 ORCHID ISLAND PLACE Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: () Delete Title: (X) Change () Addition Name: JONES, BARBARA Name: JONES, BARBARA Address: 9548 FOREST HILLS CIR Address: 9548 FOREST HILLS CIR City-St-Zip: SARASOTA, FL 34238 City-St-Zip: SARASOTA, FL 34238

Title: () Delete Title: (X) Change () Addition

WEBER, BOB Name: ATCHISON, TONYA Name: 6151 LAKE OSPREY DRIVE, 3RD FLR Address:

Address: 6523 THE MASTERS AVE City-St-Zip: BRADENTON, FL 34202 City-St-Zip: SARASOTA, FL 34240

Title: PΕ () Delete Title: (X) Change () Addition QUINONES, VIVIAN Name: Name: QUINONES, VIVIAN 216 MANATEE AVE EAST 216 MANATEE AVE EAST Address: Address:

City-St-Zip: BRADENTON, FL 34208 City-St-Zip: BRADENTON, FL 34208

Title: () Delete Title: (X) Change () Addition MIHOLLAND, TONI MIHOLLAND, TONI Name: Name:

6885 CORRAL CIRCLE 6885 CORRAL CIRCLE Address: Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip: SARASOTA, FL 34243

Title: () Delete Title: () Change (X) Addition

CECCACCI, PETER F Name: Name: Address: Address: 365 BLACKBIRD CT BRADENTON, FL 34212 City-St-Zip: 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: JEAN M. PENNEKAMP Т 02/04/2009