

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008731

FILED
Apr 28, 2004
Secretary of State

Entity Name: ROTARY CLUB OF DEERWOOD CHARITIES, INC.

Current Principal Place of Business:

C/O EDWARD C. AKEL
1 INDEPENDENT DRIVE #2301
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 26
MIDDLEBURG, FL 320500026

New Mailing Address:

FEI Number: 59-3761129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, EDWARD C
1 INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202 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: D () Delete
Name: WOOD, JOE
Address: 1888 EDGEWOOD AVENUE S.
City-St-Zip: JACKSONVILLE, FL 32205

Title: TD () Delete
Name: MAIN, JAMES
Address: 7968 QUAILWOOD DR
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: BARTLETT, BRUCE
Address: 10107 LEISURE LANE, N.
City-St-Zip: JACKSONVILLE, FL 32256

Title: PED () Delete
Name: PEREZ, JOSE
Address: 4141 SOUTHPOINT DRIVE E. - SUITE 200
City-St-Zip: JACKSONVILLE, FL 32216

Title: SD () Delete
Name: DAVIS, ROBERT
Address: 8192 SABAL OAK WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: PED () Delete
Name: GARIBAY, SAMUEL
Address: 817 SHIPWATCH DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWNING, ARTHUR W JR
Address: 9770 BAYMEADOWS ROAD, #119
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPD (X) Change () Addition
Name: MAIN, JAMES
Address: 7968 QUAILWOOD DR
City-St-Zip: JACKSONVILLE, FL 32256

Title: PRD (X) Change () Addition
Name: BRADBURY, ROBIN
Address: 7865 SOUTHSIDE BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32256

Title: PD (X) Change () Addition
Name: PEREZ, JOSE
Address: 4141 SOUTHPOINT DRIVE E. - SUITE 200
City-St-Zip: JACKSONVILLE, FL 32216

Title: SD (X) Change () Addition
Name: DIAZ, MICHAEL K
Address: 6621 SOUTHPOINT DR., N., #200
City-St-Zip: JACKSONVILLE, FL 32216

Title: TD (X) Change () Addition
Name: MATTHEWS, LARRY D
Address: 3740 BEACH BLVD., #300
City-St-Zip: JACKSONVILLE, FL 32207

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: ARTHUR W. BROWNING, JR.

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04/28/2004

Electronic Signature of Signing Officer or Director

Date