

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008731

FILED
Apr 22, 2008
Secretary of State

Entity Name: DEERWOOD ROTARY 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: BROWNING, ARTHUR W JR
Address: 9770 BAYMEADOWS ROAD, #119
City-St-Zip: JACKSONVILLE, FL 32256

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

Title: PD () Delete
Name: BRADBURY, ROBIN
Address: 7865 SOUTHSIDE BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32256

Title: SD () Delete
Name: WHITE, EDWARD
Address: 13851 LONGS LANDING ROAD EAST
City-St-Zip: JACKSONVILLE, FL 32225

Title: TD () Delete
Name: LEONARD, WAYNE
Address: 8042 LAKE CREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPD () Delete
Name: MATTHEWS, LARRY D
Address: 8173 MIDDLE FORK WAY
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATTHEWS, LARRY D
Address: 8173 MIDDLE FORK WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: PED (X) Change () Addition
Name: DIETERLE, DANIEL
Address: 10938 CROSSWICKS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPD (X) Change () Addition
Name: DIAZ, MICHAEL K
Address: 1170 SEMINOLE ROAD
City-St-Zip: JACKSONVILLE, FL 32233

Title: SD (X) Change () Addition
Name: AKEL, EDWARD C
Address: ONE INDEPENDENT DRIVE, SUITE 2301
City-St-Zip: JACKSONVILLE, FL 32202

Title: TD (X) Change () Addition
Name: TRIGLIA, ROBERT B
Address: 8241 SHADY GROVE ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: LEONARD, JAMES W
Address: 8042 LAKECREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

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: LARRY D. MATTHEWS

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date