2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008731

Entity Name: DEERWOOD ROTARY CHARITIES, INC.

FILED Feb 21, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

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

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 26 MIDDLEBURG, FL 320500026

FEI Number: 59-3761129 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:

AKEL, EDWARD C 1 INDEPENDENT DRIVE SUITE 2301 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MATTHEWS, LARRY D
 Name:
 DIETERLE, DANIEL

 Address:
 8173 MIDDLE FORK WAY
 Address:
 10938 CROSSWICKS ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: PED () Delete Title: PED (X) Change () Addition Name: DIETERLE, DANIEL Name: DIAZ, MICHAEL

Address: 10938 CROSSWICKS ROAD Address: 1170 SEMINOLE ROAD
City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VPD () Delete Title: VPD (X) Change () Addition Name: DIAZ, MICHAEL K Name: WHITE, ED

 Address:
 1170 SEMINOLE ROAD
 Address:
 13851 LONGS LANDING RD E

 City-St-Zip:
 JACKSONVILLE, FL 32233
 City-St-Zip:
 JACKSONVILLE, FL 32225

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

Name: AKEL, EDWARD C Name: DOYLE, GEORGE

Address: ONE INDEPENDENT DRIVE, SUITE 2301 Address: 7855 WOODSDALE LANE City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: JACKSONVILLE, FL 32256

Title: TD () Delete Title: TD (X) Change () Addition Name: TRIGLIA, ROBERT B Name: THORPE, KIM

Name:TRIGLIA, ROBERT BName:THORPE, KIMAddress:8241 SHADY GROVE ROADAddress:8282 RIDING CLUB ROAD

City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32256

Title: () Delete Title: (X) Change () Addition LEONARD, JAMES W ALLEN EDDIE Name: Name: Address: 8042 LAKECREST DRIVE Address: 10080 GOLF CLUB DRIVE JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 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: DAN DIETERLE P 02/21/2009