

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2004
Secretary of State**

DOCUMENT# N01198

Entity Name: ROTARY CLUB OF DANIA, INC.

Current Principal Place of Business:

700 E. DANIA BEACH BLVD.
DANIA, FL 330043090

New Principal Place of Business:

Current Mailing Address:

700 E. DANIA BEACH BLVD.
DANIA, FL 330043090

New Mailing Address:

FEI Number: 59-6141157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, TIMOTHY
700 E. DANIA BCH. BLVD.
DANIA, FL 33004 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: SD () Delete
Name: SILVERNALE, SCOTT
Address: 275 SW 9TH ST
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: DUBON, JASON
Address: 215 N FEDERAL HWY
City-St-Zip: DANIA, FL

Title: T () Delete
Name: GALLET, MARC
Address: 5200 POLK ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: PD () Delete
Name: BASCOVE, ZACHARY
Address: 460 S. PARK 120, #104
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DUBOW, JASON
Address: 215 N FEDERAL HWY
City-St-Zip: DANIA, FL

Title: T (X) Change () Addition
Name: GALLET, MARC
Address: 5000 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33021

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

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: MARC GALLET

MR

04/28/2004

Electronic Signature of Signing Officer or Director

Date