

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004738

FILED
Jan 06, 2008
Secretary of State

Entity Name: THE ROTARY CLUB OF FORT LAUDERDALE NORTH, INC.

Current Principal Place of Business:

224 COMMERCIAL BLVD, STE 310
LAUDERDALE-BY-THE-SEA, FL 333084443

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11814
FT LAUDERDALE, FL 333391814

New Mailing Address:

FEI Number: 56-2300069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, LOUIS C ESQ.
224 COMMERCIAL BLVD, STE 310
LAUDERDALE-BY-THE-SEA, FL 333084443 US

Name and Address of New Registered Agent:

ANDERSON, LOUIS C ESQ.
224 COMMERCIAL BLVD
STE 310
LAUDERDALE-BY-THE-SEA, FL 333084443 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:

01/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCracken, Robert J
Address: 4301 N FEDERAL HWY
City-St-Zip: OAKLAND PARK, FL 33308

Title: SD () Delete
Name: LINDFIELD, CHRISTINE
Address: 5100 N OCEAN BLVD APT 909
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD () Delete
Name: BROMFIELD, DONNA
Address: 2220 INTRACOASTAL DR
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LINDFIELD, CHRISTINE
Address: 5100 N OCEAN BLVD #909
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD (X) Change () Addition
Name: MORRIS, SHEILA ANN
Address: 1682 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: TD (X) Change () Addition
Name: BROMFIELD, DONNA
Address: 2220 INTRACOASTAL DR
City-St-Zip: FORT LAUDERDALE, FL 33305

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: DONNA BROMFIELD

TD

01/06/2008

Electronic Signature of Signing Officer or Director

Date