2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004738

FILED Jan 25, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

P.O. BOX 11814 FT LAUDERDALE, FL 333391814

FEI Number: 56-2300069 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:

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

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:
 LINDFIELD, CHRISTINE
 Name:
 MOORE, SHANE

 Address:
 5100 N OCEAN BLVD
 #909
 Address:
 2204 NE 15 CT

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33304

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

 Name:
 MORRIS, SHEILA ANN
 Name:

 Address:
 1682 E OAKLAND PARK BLVD
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33334
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

Name:BROMFIELD, DONNAName:Address:2220 INTRACOASTAL DRAddress:City-St-Zip:FORT LAUDERDALE, FL 33305City-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: DONNA BROMFIELD SD 01/25/2009