2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02196

FILED Mar 23, 2009 Secretary of State

Entity Name: ROTARY CLUB OF EDGEWATER, FLORIDA, INC.

Current Principal Place of Business:

3220 SR 442
EDGEWATER, FL 32132

New Principal Place of Business:

1525 S RIDGEWOOD AVE
EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

P.O. BOX 673 EDGEWATER, FL 32132

FEI Number: 59-2411362 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:

ALDRIDGE, ED 3220 SR 442 EDGEWATER, FL 32132

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

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DOLLIESLAGER, DAVE
 Name:
 ROBERTS, GREGORY

 Address:
 854 CHICKADEE DR.
 Address:
 2423 VISTA PALM DRIVE

 City-St-Zip:
 PORT ORANGE, FL 32127
 City-St-Zip:
 EDGEWATER, FL 32141

Title: T () Delete Title: T (X) Change () Addition Name: WILSON, GERMAINE Name: KOCMOUD, JIM

Address: 45 TIMBER TRAIL

City-St-Zip: PORT ORANGE, FL 32127

Name: ROCMOOD, JIM

Address: 2923 OAK TRAIL

City-St-Zip: EDGEWATER, FL 32141

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

 Name:
 ROBERTS, GREG
 Name:
 REHBAUM, KARL

 Address:
 2423 VISTA PALM
 Address:
 775 NAVIGATORS WAY

 City-St-Zip:
 EDGEWATER, FL 32141
 City-St-Zip:
 EDGEWATER, FL 32141

 Name:
 SCHMIDT, DON
 Name:
 HOLMES, STEVE

 Address:
 1723 LIME TREE DR
 Address:
 735 HAWKS RIDGE ROAD

 City-St-Zip:
 EDGEWATER, FL 32132
 City-St-Zip:
 PORT ORANGE, FL 32127

 Name:
 ROSSITER, BILL
 Name:

 Address:
 P.O. BOX 388
 Address:

 City-St-Zip:
 EDGEWATER, FL 32132
 City-St-Zip:

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

 Name:
 SEYMOUR, KEVIN
 Name:

 Address:
 2936 PINE TREE DR.
 Address:

 City-St-Zip:
 EDGEWATER, FL 32141
 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: STEVE HOLMES D 03/23/2009