

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000001825

FILED
Oct 09, 2004
Secretary of State**Entity Name:** ROTARY CLUB OF TAVARES, FLORIDA, INC.**Current Principal Place of Business:**620 N NEW HAMPSHIRE
TAVARES, FL 32778**New Principal Place of Business:**BOX 850
TAVARES, FL 32778**Current Mailing Address:**620 N NEW HAMPSHIRE
TAVARES, FL 32778**New Mailing Address:**BOX 850
TAVARES, FL 32778**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARBER, GLENNYS
307 S. LAKE SHORE BLVD.
HOWEY IN THE HILLS, FL 34737 US**Name and Address of New Registered Agent:**ELMORE, JERRY
4850 MARSH HARBOR DR
TAVARES, FL 32778 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: JERRY D. ELMORE

10/09/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: ALEXANDER, MIKE
Address: 620 N NEW HAMPSHIRE
City-St-Zip: TAVARES, FL 32778Title: VD () Delete
Name: MORGAN, CLIFF
Address: 620 N NEW HAMPSHIRE
City-St-Zip: TAVARES, FL 32778Title: SD () Delete
Name: SCHWANKE, HARRIET
Address: 620 N NEW HAMPSHIRE
City-St-Zip: TAVARES, FL 32778Title: TD () Delete
Name: SEAWELL, JEAN
Address: 620 N NEW HAMPSHIRE
City-St-Zip: TAVARES, FL 32778Title: D () Delete
Name: BARBER, GLENNYS
Address: 620 N NEW HAMPSHIRE
City-St-Zip: TAVARES, FL 32778Title: D () Delete
Name: OTHUS, RALPH
Address: 620 N NEW HAMPSHIRE
City-St-Zip: TAVARES, FL 32778**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: SEAWELL, TERRY
Address: BOX 850
City-St-Zip: TAVARES, FL 32778Title: VD (X) Change () Addition
Name: GRIMMER, TERRY
Address: BOX 850
City-St-Zip: TAVARES, FL 32778Title: SD (X) Change () Addition
Name: ELMORE, JERRY
Address: BOX 850
City-St-Zip: TAVARES, FL 32778Title: TD (X) Change () Addition
Name: HOWELL, SHERRY
Address: BOX 850
City-St-Zip: TAVARES, FL 32778Title: D (X) Change () Addition
Name: ALEXANDER, MIKE
Address: BOX 850
City-St-Zip: TAVARES, FL 32778Title: D (X) Change () Addition
Name: GREGORY, JEFF
Address: BOX 850
City-St-Zip: TAVARES, FL 32778

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: JERRY D. ELMORE

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10/09/2004

Electronic Signature of Signing Officer or Director

Date