

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 10, 2008
Secretary of State

DOCUMENT# N03000005574

Entity Name: ROTARY CLUB OF THE NORTH PALM BEACHES, INC.**Current Principal Place of Business:**5606 PGA BLVD STE 211
PALM BEACH GARDENS, FL 33418**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 13173
NORTH PALM BEACH, FL 33408**New Mailing Address:****FEI Number:** 42-1627800**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FREDERIC T DEHON JR PA
5606 PGA BLVD STE 211
PALM BEACH GARDENS, FL 33418 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: D () Delete
Name: DEHON, FREDERIC T JR
Address: 5606 PGA BLVD STE 211
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P&D () Delete
Name: OLIVER, LINDA
Address: 11811 AVE OF THE PGA #5-2B
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: BONITZER, BOB
Address: 11788 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: SMITH, WILLIAM
Address: 1201 US HWY 1 #400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP&T () Delete
Name: BONNEAU, RICHARD
Address: 1106 WEST INDIANTOWN ROAD, STE 3
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: NUCUM, ALMA
Address: 600 NORTH US 1
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P&D (X) Change () Addition
Name: BONNEAU, RICHARD A
Address: 1106 W INDIANTOWN ROAD, SUITE 3
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: BROWN, F. TED III
Address: 513 U.S. HIGHWAY 1, SUITE 107
City-St-Zip: NORTH PALM BEACH, FL 33408

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

Title: T (X) Change () Addition
Name: HARRIS, JEFF
Address: 467 PUMPKIN DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
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: RICHARD A. BONNEAU

P

07/10/2008

Electronic Signature of Signing Officer or Director

Date