

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004831

FILED
Jan 20, 2009
Secretary of State

Entity Name: ROTARY CLUB OF BROOKSVILLE CHARITABLE TRUST, INC.

Current Principal Place of Business:

4287 BELLAIRE DRIVE
SPRING HILL, FL 34606

New Principal Place of Business:

4287 BELLAIRE DRIVE
SPRING HILL, FL 34607

Current Mailing Address:

P.O. BOX 701
BROOKSVILLE, FL 34605

New Mailing Address:

FEI Number: 59-6209583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, GEOFFREY ESQ.
4460 NEPTUNE DRIVE
SPRING HILL, FL 34607 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: S () Delete
Name: TRUMP, RICHARD
Address: 26262 LAKE LINDSEY RD
City-St-Zip: BROOKSVILLE, FL

Title: P () Delete
Name: MARTINEZ, ROBERT
Address: 407 S BROOKVILLE AV
City-St-Zip: BROOKSVILLE, FL 34601

Title: T () Delete
Name: NICOLAI, KAREN
Address: 4287 BELLAIRE DR
City-St-Zip: HERNANDO BCH, FL 34607

Title: D () Delete
Name: SANDERS, BRANDE
Address: 24140 BEDMORAL LN
City-St-Zip: BROOKSVILLE, FL 34601

Title: D () Delete
Name: PRINGLEY, GRETCHEN
Address: POB 34
City-St-Zip: ISTACHATTA, FL 346360034

Title: D () Delete
Name: MANUEL, BARBARA
Address: 200 N AVE
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: PINGLEY, GRETCHEN
Address: P.O. BOX 34
City-St-Zip: ISTACHATTA, FL 34636

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

Title: D (X) Change () Addition
Name: HEALIS, BILLY
Address: 9947 DOMINGO DRIVE
City-St-Zip: BROOKSVILLE, FL 34601

Title: D (X) Change () Addition
Name: OTIS, DEB
Address: 6443 CEDAR AVE.
City-St-Zip: BROOKSVILLE, FL 34602

Title: D (X) Change () Addition
Name: PAGE, DON
Address: 5313 STEEPLECHASE CT
City-St-Zip: SPRING HILL, FL 34609

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: KAREN NICOLAI

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01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date