2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000005481

TI FILED
Sep 14, 2006
Secretary of State

Entity Name: ROTARY CLUB OF WESTON SUNSET, INC.

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

665 PALM BOULEVARD WESTON, FL 33326

Current Mailing Address: New Mailing Address:

665 PALM BOULEVARD WESTON, FL 33326

FEI Number: 26-0078751 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:

SPEICHER, MICHELE MAYMON, DEBORAH A
19116 N GARDENIA AVENUE 665 PALM BLVD
WESTON, FL 33332 US WESTON, FL 33326 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: DEBORAH A. MAYMON 09/14/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SPEICHER, MICHELE
 Name:
 MAYMON, DEBORAH A

 Address:
 19116 N. GARDENIA AVENUE
 Address:
 665 PALM BLVD

 City-St-Zip:
 WESTON, FL 33332
 City-St-Zip:
 WESTON, FL 33326 US

Title: VP () Delete Title: VP (X) Change () Addition Name: FANDETTI, JOHN Name: CRUZ, CARLOS
Address: 2522 POINCIANA DRIVE Address: 3725 S OCEAN DRIVE UNIT #503

Address: 2522 POINCIANA DRIVE Address: 3725 S OCEAN DRIVE UNIT #503
City-St-Zip: WESTON, FL 33327 City-St-Zip: HOLLYWOOD, FL 33019 US

Title: TR () Delete Title: TR (X) Change () Addition Name: RODRIGUEZ, JOSE A Name: TECOSKY, MARC

Address: 970 SW 93 AVENUE Address: 12010 NW 15TH ST

City-St-Zip: PLANTATION, FL 33324 City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: SEC () Delete Title: SEC (X) Change () Addition Name: MAYMON, DEBORAH Name: FLYNN, MICHELLE

 Name:
 MAYMON, DEBORAH
 Name:
 FLYNN, MICHELLE

 Address:
 665 PALM BOULEVARD
 Address:
 575 WOODGATE CIRCLE

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 SUNRISE, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBORAH A. MAYMON PRES 09/14/2006