2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005481

FILED Feb 12, 2008 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:** 116831 PATIO VILLAGE LANE 665 PALM BOULEVARD WESTON, FL 33326 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: MAYMON, DEBORAH A 665 PALM BLVD 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Change () Addition () Delete STERN, RICHARD A Name: Name: 2211 CHARLESTON Address: Address: City-St-Zip: WESTON, FL 33326 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: FLYNN, MICHELLE Name: Address: 755 SW 148TH AVE UNIT 1108 Address: City-St-Zip: SUNRISE, FL 33325 US City-St-Zip: Title: () Delete Title: () Change () Addition SADOFF, JOSEPH I Name: Name: 16831 PATIO VILLAGE LANE Address: Address: City-St-Zip: WESTON, FL 33326 US City-St-Zip: Title: SEC () Delete Title: () Change () Addition Name: SPEICHER, MICHELE Name: Address: 7825 BEECHFERN CIRCLE Address: City-St-Zip: TAMARAC, FL 33321 US City-St-Zip: Title: Title: () Delete () Change () Addition FLYNN, MICHELLE Name: Name: 755 SW 148TH AVE, UNIT 1108 Address: Address: SUINRISE, FL 33325 US City-St-Zip: 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: JOSEPH SADOFF TR 02/12/2008