2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005548

FILED Aug 29, 2008 Secretary of State

Entity Name: THE ROTARY CLUB OF KEYSTONE SUNRISE, INC.

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

P. O. BOX 3703 10050 ROBERT TRENT JONES PKWY

HOLIDAY, FL 34690 TRINITY, FL 34655

Current Mailing Address: New Mailing Address:

P. O. BOX 3703 P.O. BOX 3703 HOLIDAY, FL 34690 P.O. BOX 3703 HOLIDAY, FL 34690

FEI Number: 51-0512397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEPHENSON, HENRY O ESQ. COOK, ANGEL L 6406 CONGRESS ST. 3226 LITTLE RD

NEW PORT RICHEY, FL 34653 US TRINITY, FL 34655 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: ANGEL L COOK 08/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

Name:PIERCE, VIRGINIAName:SHELTON, TINAAddress:2247 GROUND SQUIRREL DRIVEAddress:10146 SHOOTING STAR COURTCity-St-Zip:NEW PORT RICHEY, FL 34655City-St-Zip:NEW PORT RICHEY, FL 34655

Title: VP () Delete Title: PP (X) Change () Addition

Name: WOLF, ROBERT Name: PIERCE, VIRGINIA
Address: 5051 CROSS POINT DRIVE Address: 2247 GROUND SQUIRREL DR

Address: 5051 CROSS POINT DRIVE Address: 2247 GROUND SQUIRREL DR City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: NEW PORT RICHEY, FL 34655

Title: T () Delete Title: T (X) Change () Addition Name: SHELTON, TINA Name: COOK, ANGEL L

 Address:
 8732 LOVAS TRAIL
 Address:
 13309 ROME DR

 City-St-Zip:
 TRINITY, FL 34655
 City-St-Zip:
 HUDSON, FL 34667

 $\label{eq:title:S} {\sf Title:S} \qquad \qquad {\sf S} \qquad {\sf (A) Change (A) Addition}$

 Name:
 FAWECTT, GAIL
 Name:
 ARMSTRONG, KELLY

 Address:
 6052 JAPONICA CT
 Address:
 2527 SEVEN SPRINGS BLVD

 City-St-Zip:
 NEW PORT RICHEY, FL 34655
 City-St-Zip:
 NEW PORT RICHEY, FL 34655

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: ANGEL L COOK T 08/29/2008