

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006858

FILED
Mar 19, 2008
Secretary of State

Entity Name: FOUR TOWNES ROTARY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

1440 BATON DR
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 741184
ORANGE CITY, FL 32774

New Mailing Address:

FEI Number: 20-1451140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, KIMBERLY A
1440 BATON DR
DELTONA, FL 32724 US

Name and Address of New Registered Agent:

HARDESTY, ALONZO H III
1235 EAST FOWLER DRIVE
DELTONA, FL 32725 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: ALONZO H. HARDESTY, III

03/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PEARCE, LESLIE
Address: 2015 NORTH NEMO DRIVE
City-St-Zip: DELTONA, FL 32763

Title: D () Delete
Name: AGUSTA, VINCE
Address: 600 DOLPHIN CT
City-St-Zip: DELTONA, FL

Title: SD () Delete
Name: SUTO-HENRY, DEBRA
Address: 101 LOUISE AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL

Title: D () Delete
Name: HARDESTY, ALONZO H III
Address: 1235 EAST FOWLER DRIVE
City-St-Zip: DELTONA, FL 32725

Title: D () Delete
Name: NORTHEY, PATRICIA
Address: 2310 CARSON LANE
City-St-Zip: DELTONA, FL 32725

Title: T () Delete
Name: DILLON, KIMBERLY
Address: 1440 BATON DRIVE
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: NEESE, MIKE
Address: 1615 DUNLAP DRIVE
City-St-Zip: DELTONA, FL 32725

Title: D (X) Change () Addition
Name: AGUSTA, VINCE
Address: 600 DOLPHIN CT
City-St-Zip: DELTONA, FL 32713

Title: SD (X) Change () Addition
Name: MULA, MARY
Address: 1280 CALDWELL AVE.
City-St-Zip: ORANGE CITY, FL 32763

Title: D (X) Change () Addition
Name: NORTHEY, PATRICIA
Address: 2310 CARSON LANE
City-St-Zip: DELTONA, FL 32725

Title: D (X) Change () Addition
Name: PEARCE, LESLIE
Address: 2015 N. NEMO DRO
City-St-Zip: DELTONA, FL 32725

Title: T (X) Change () Addition
Name: HARDESTY, ALONZO H III
Address: 1235 EAST FOWLER DRIVE
City-St-Zip: DELTONA, FL 32725

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: MIKE NEESE

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date