

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009882

FILED
Jan 20, 2009
Secretary of State

Entity Name: PLANT CITY DAYBREAK ROTARY, INC

Current Principal Place of Business:

P.O.BOX 3875
PLANT CITY, FL 33564

New Principal Place of Business:

1003 S ALEXANDER STREET
1
PLANT CITY, FL 33563

Current Mailing Address:

P.O. BOX 3875
PLANT CITY, FL 33564 US

New Mailing Address:

FEI Number: 20-2121519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JOSE T
2905 JAMES MELVIN DR.
2905 JAMES MELVIN DR.
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

SPERRY, BRUCE
1003 S ALEXANDER STREET
1
PLANT CITY, FL 33563 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: BRUCE SPERRY

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ, JOSE T
Address: 2905 JAMES MELVIN DR.
City-St-Zip: PLANT CITY, FL 33566

Title: SD3 () Delete
Name: SANCHEZ, MARLENE
Address: 2905 JAMES MELVIN DR.
City-St-Zip: PLANT CITY, FL 33566

Title: D () Delete
Name: MCMINN, MICHAEL
Address: 2811 CLUBHOUSE DR
City-St-Zip: PLANT CITY, FL 33566

Title: T () Delete
Name: PETRAITUS, BILL
Address: 2807 FOREST CLUB DR
City-St-Zip: PLANT CITY, FL 33566

Title: VD () Delete
Name: KERR, KAREN
Address: 3103 THACKERY CT
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KERR, KAREN
Address: 3103 THACKERY CT
City-St-Zip: PLANT CITY, FL 33566

Title: SD (X) Change () Addition
Name: SANCHEZ, MARLENE
Address: 2905 JAMES MELVIN DR.
City-St-Zip: PLANT CITY, FL 33566

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

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

Title: VP,D (X) Change () Addition
Name: SPERRY, BRUCE
Address: 1003 S ALEXANDER STREET
City-St-Zip: PLANT CITY, FL 33563

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: BRUCE SPERRY

VP

01/20/2009

Electronic Signature of Signing Officer or Director

Date