

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000278

FILED  
Feb 04, 2009  
Secretary of State

**Entity Name:** THE ROTARY CLUB OF PONTE VEDRA BEACH SUNSET, INC.

**Current Principal Place of Business:**

510 HIGHWAY A1A NORTH  
PONTE VEDRA BCH, FL 32082

**New Principal Place of Business:**

818 HIGHWAY A1A NORTH  
PONTE VEDRA BCH, FL 32082 US

**Current Mailing Address:**

P.O.BOX 612  
PONTE VEDRA BCH, FL 32004

**New Mailing Address:**

P.O.BOX 612  
PONTE VEDRA BCH, FL 32004 US

**FEI Number:** 20-1675015

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HENSON, DEBORAH E  
13064 QUINCY BAY DR  
JACKSONVILLE, FL 32224 US

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

MAURER, CAROL PRES.  
601 N. WILDERNESS TRAIL  
PONTE VEDRA BEACH, FL 32082 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: CAROL MAURER

02/04/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: ANDERSON, MIKE  
Address: P.O.BOX 612  
City-St-Zip: PONTE VEDRA BCH, FL 32004

Title: DT ( ) Delete  
Name: WORTMANN, KEVIN  
Address: P.O.BOX 612  
City-St-Zip: PONTE VEDRA BCH, FL 32004

Title: DS ( ) Delete  
Name: MAURER, CAROL  
Address: P.O.BOX 612  
City-St-Zip: PONTE VEDRA BCH, FL 32004

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: MAURER, CAROL  
Address: P.O.BOX 612  
City-St-Zip: PONTE VEDRA BCH, FL 32004

Title: DT (X) Change ( ) Addition  
Name: MENCKE, JOHN  
Address: P.O.BOX 612  
City-St-Zip: PONTE VEDRA BCH, FL 32004

Title: PE (X) Change ( ) Addition  
Name: RADCLIFFE, JOANN  
Address: P.O.BOX 612  
City-St-Zip: PONTE VEDRA BCH, FL 32004

Title: DS ( ) Change (X) Addition  
Name: ANDERSON, MIKE  
Address: P.O. BOX 612  
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: SA ( ) Change (X) Addition  
Name: SPELLMAN, CHESTER  
Address: P.O. BOX 612  
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: BM ( ) Change (X) Addition  
Name: WAINE, BANYAS  
Address: P.O. BOX 612  
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: CAROL MAURER

DP

02/04/2009

Electronic Signature of Signing Officer or Director

Date