

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002157

FILED
Jan 31, 2009
Secretary of State

Entity Name: COCOA BEACH DAYBREAK ROTARY CLUB FOUNDATION, INC.

Current Principal Place of Business:

CARRICK INS. OF C.S.
203-8941 LAKE DR
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

COCOA BCH DAYTONA FOUNDATION, INC
POB 320395
COCOA BEACH, FL 329320395

New Mailing Address:

COCOA BCH DAYBREAK FOUNDATION, INC
POB 320395
COCOA BEACH, FL 329320395

FEI Number: 54-2170372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAICHE, ROBERT E SR
1365 S ATLANTIC AVE UNIT 4
COCOA BCH, FL 32931 US

Name and Address of New Registered Agent:

RAICHE, ROBERT E SR
1365 S ATLANTIC AVE
UNIT 4
COCOA BCH, FL 32931 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: ROBERT E. RAICHE, SR

01/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: CARRICK, FREDERICK
Address: 203 89 W LAKE DR
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: DPM () Delete
Name: BAILEY, FRED
Address: 355 CHERRY DR
City-St-Zip: SATELLITE BCH, FL 32937

Title: CD () Delete
Name: MCDANIELS, ROGER
Address: 1730 HIDDEN LAKE DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: TD () Delete
Name: CRUSEY, HOWARD
Address: 190 PINELLAN LN APT 411
City-St-Zip: COCOA BCH, FL 32931

Title: SPD () Delete
Name: WHITE, CAROLYN
Address: 955 DATE AVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: CD () Delete
Name: ANGEL, BAERBEL
Address: 4945 ST JAMES AVE
City-St-Zip: TITUSVILLE, FL 32980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: CARRICK, FREDERICK DR
Address: 203 89 W LAKE DR
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: DPM (X) Change () Addition
Name: BAILEY, FRED EXEC SE
Address: 355 CHERRY DR
City-St-Zip: SATELLITE BEACH, FL 32937

Title: CD (X) Change () Addition
Name: ANGEL, BAERBEL PRES EL
Address: 4945 ST JAMES AVE
City-St-Zip: TITUSVILLE, FL 32980

Title: TD (X) Change () Addition
Name: CRUSEY, HOWARD TREASUR
Address: 190 PINELLAN LN APT 411
City-St-Zip: COCOA BEACH, FL 32931

Title: SPD (X) Change () Addition
Name: TINDOL, REBECCA SEC
Address: 105 PULSIPHER AVE #402
City-St-Zip: COCOA BEACH, FL 32931

Title: CD (X) Change () Addition
Name: SIEWERS, HENRY AST TRE
Address: 3219 S ATLANTIC AVE APT 802
City-St-Zip: COCOA BEACH, FL 32931 21

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: FREDERICK CARRICK

DR

01/31/2009

Electronic Signature of Signing Officer or Director

Date