2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N05000003021 03-28-2008 90031 019 ****61.25 1. Entity Name DELÁND BREAKFAST ROTARY CLUB, INC. Principal Place of Business Mailing Address 408 E RICH AVE POB 1346 DELAND, FL 32724 DELAND, FL 32721-1346 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-2546758 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAILEY, WILLIAM G Street Address (P.O. Box Number is Not Acceptable) 408 E RICH AVE DELAND, FL 32724 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D TITLE ☐ Delete TITLE ☐ Addition MEARS, DEREK NAME NAME STREET ADDRESS 2239 LAKE RUBY RD STREET ADDRESS CITY-ST-7IP DELAND, FL 32724 CITY-ST-ZIP TITLE Addition ☐ Delete TITLE Change BROOKS, MICHAEL NAME NAME STREET ADDRESS 865 HANOVER RD STREET ADDRESS CITY-ST-ZIP DELAND, FL 32724 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME MARTIN, PHILLIP R NAME STREET ADDRESS 1498 RED PLUM HOLLOW STREET ADDRESS CITY-ST-ZIP DELAND, FL 32720 CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME KELTON, RUSSELL L NAME STREET ADDRESS 816 WEST WISCONSIN STREET ADDRESS CITY-ST-ZIP DELAND, FL 32720 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition BAILEY, WILLIAM G NAME NAME STREET ADDRESS 408 E RICH AVE STREET ADDRESS CITY-ST-ZIP DELAND, FL 32708 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HEFFINGTON, RAYMOND H NAME NAME STREET ADDRESS 815 LAKE CRIVE STREET ADDRESS CITY-ST-ZIP DELAND, FL 32720 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Mar 28, 2008 8:00 am