2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003021

FILED Mar 05, 2009 Secretary of State

Entity Name: DELAND BREAKFAST ROTARY CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

408 E RICH AVE DELAND, FL 32724

Current Mailing Address: New Mailing Address:

POB 1346

DELAND, FL 327211346

FEI Number: 59-2546758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAILEY, WILLIAM G 408 E RICH AVE

DELAND, FL 32724 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:

Name:

Name:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MEARS, DEREK FREED, GREGORY P Name: Name: 2239 LAKE RUBY RD Address: 714 PINE TREE COURT Address: DELAND, FL 32724 City-St-Zip: DELAND, FL 32724 City-St-Zip:

Title: () Delete Title: (X) Change () Addition BROOKS, MICHAEL Name: ARMSTRONG, JAMES L Name: Address: 865 HANOVER RD Address: 436 NORTH MARYDEL AVENUE

City-St-Zip: DELAND, FL 32724 City-St-Zip: DELAND, FL 32720

Title: () Delete Title: (X) Change () Addition MARTIN, PHILLIP R Name: GROSE, ANDREW F Name: 1498 RED PLUM HOLLOW 136 CRYSTAL OAK DRIVE Address: Address:

City-St-Zip: DELAND, FL 32720 City-St-Zip: DELAND, FL 32720 Title: () Delete Title: (X) Change () Addition KELTON, RUSSELL L THORNE, DANIEL C

816 WEST WISCONSIN Address: Address: 1615 RIDGEWOOD STREET

City-St-Zip: DELAND, FL 32720 City-St-Zip: DELAND, FL 32724

Title: () Delete Title: () Change () Addition

BAILEY, WILLIAM G Name: Name: 408 E RICH AVE Address: Address: City-St-Zip: DELAND, FL 32708 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

HEFFINGTON, RAYMOND H HAYWARD, MARK C Name: Name: Address: 815 LAKE CRIVE Address: 604 JOHN THOMAS AVENUE DELAND, FL 32720 DELAND, FL 32724 City-St-Zip: City-St-Zip:

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: WILLIAM G. BAILEY RΑ 03/05/2009