

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007350

FILED  
Apr 25, 2006  
Secretary of State

**Entity Name:** ROTARY CLUB OF FERNANDINA BEACH CHARITABLE FUND, INC.

**Current Principal Place of Business:**

1551 S. 14TH STREET  
FERNANDINA BEACH, FL

**New Principal Place of Business:**

1551 S. 14TH STREET  
BLDG. 1, SUITE B  
FERNANDINA BEACH, FL 32034

**Current Mailing Address:**

1551 S. 14TH STREET  
FERNANDINA BEACH, FL

**New Mailing Address:**

1551 S. 14TH STREET  
BLDG. 1, SUITE B  
FERNANDINA BEACH, FL 32034

**FEI Number:** 03-0568441

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

V. JAMES FACCIOLO  
1551 S. 14TH STREET  
FERNANDINA BEACH, FL 32034 US

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

V. JAMES FACCIOLO  
1551 S. 14TH STREET  
BLDG 1, SUITE B  
FERNANDINA BEACH, FL 32034 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:

04/25/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MYERS, LARRY  
Address: 403 TARPON AVENUE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D ( ) Delete  
Name: SELL, STEVEN  
Address: 1900 AMELIA TRACE COURT, SUITE 200  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D ( ) Delete  
Name: RIDLEY, FRANK  
Address: 1750 S. 14TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D ( ) Delete  
Name: MCGILL, SEAN P  
Address: 650 AIRPORT ROAD  
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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

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

Title: D (X) Change ( ) Addition  
Name: MYERS, LARRY D  
Address: 2122 CEDAR STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change ( ) Addition  
Name: SELL, STEVEN W  
Address: 402 CENTRE STREET, STE. G  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change ( ) Addition  
Name: RIDLEY, FRANK M  
Address: 1750 S. 14TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

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

Title: D ( ) Change (X) Addition  
Name: TOWLES, JENNIFER L  
Address: 1470 S. 8TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D ( ) Change (X) Addition  
Name: HARDING, KIM  
Address: 1891 S. 14TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK M. RIDLEY

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date