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Jan 29 1997 8:00am

Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N05581 (6)

1. Corporation Name

ROTARY CLUB OF EAU GALLIE, FLORIDA, INCORPORATED



Principal Place of Business

Mailing Address

211 S. NEIMAN AVE
PO BOX 360501
MELBOURNE FL 32936-7501

211 S. NEIMAN AVE
PO BOX 360501
MELBOURNE FL 32936-0501

2. Principal Place of Business

2a. Mailing Address

21 S. Nieman Ave

PO Box 360501

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Melbourne FL

Melbourne FL

Zip Country

Zip Country

32901 USA

32936-0501 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
10/10/1984

3a. Date of Last Report
04/01/1996

4. FEI Number

59-2590472

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

RENFRO, MIKE
700 N WICKHAM ROAD
SUITE 210
MELBOURNE FL 32935

81 Name

Kurt C. Weiss

82 Street Address (P.O. Box Number is Not Acceptable)

1901 S. Harbor City Blvd.

83 Suite

Suite 805

84 City

Melbourne

FL

85 Zip Code

32901

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Kurt C. Weiss

Kurt C. Weiss

1/11/97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME RENFRO, MIKE
STREET ADDRESS 700 N WICKHAM RD, SUITE 210
CITY-ST-ZIP MELBOURNE FL

1.1 TITLE P/D
1.2 NAME Stephen Webster
1.3 STREET ADDRESS 4310 Canard Rd
1.4 CITY-ST-ZIP Melbourne, Florida 32934

TITLE SD
NAME WEISS, KURT
STREET ADDRESS 1901 S HARBOR CITY BLVD, SUITE 805
CITY-ST-ZIP MELBOURNE FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE TD
NAME PICKETT, ROB
STREET ADDRESS 700 N WICKHAM RD, SUITE 210
CITY-ST-ZIP MELBOURNE FL

3.1 TITLE T/O
3.2 NAME Richard Fant
3.3 STREET ADDRESS 5091 Wild Cinnamon Dr
3.4 CITY-ST-ZIP Melbourne, Florida 32940

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)