

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001003

FILED
Apr 27, 2009
Secretary of State

Entity Name: PEACE RIVER ROTARY FOUNDATION, INC.

Current Principal Place of Business:

1133 BAL HARBOR BLVD
PUNTA GORDA, FL 339502718

New Principal Place of Business:

1107 WEST MARION AVENUE
SUITE 115
PUNTA GORDA, FL 339505372 US

Current Mailing Address:

P.O. BOX 512718
PUNTA GORDA, FL 339512718

New Mailing Address:

P.O. BOX 512718
PUNTA GORDA, FL 339512718 US

FEI Number: 55-0914375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LEONARD M
126 E. OLYMPIA AVE
SUITE 300
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DORIA, ORLANDO A
Address: 24216 BUCKINGHAM WAY
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: S () Delete
Name: MAHRE, CHRIS E
Address: 1323 MARACAIBO ST
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: T () Delete
Name: LORAH, GEOFFREY L
Address: 3865 BORDEAUX DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: P () Delete
Name: KENNEDY, DONALD
Address: 249 HALLCREST TER
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: MAHER, CHRIS E
Address: 1323 MARACAIBO ST
City-St-Zip: PORT CHARLOTTE, FL 33980

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

Title: () Change () Addition
Name:
Address:
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: GEOFFREY LORAH

T

04/27/2009

Electronic Signature of Signing Officer or Director

Date