

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002928

FILED
Sep 04, 2007
Secretary of State

Entity Name: SUNCOAST ROTARY FOUNDATION, INC.

Current Principal Place of Business:

7430 SUNSHINE SKYWAY LANE S.
ST. PETERSBURG, FL 33701

New Principal Place of Business:

1700 66TH STREET NORTH
SUITE 404
ST. PETERSBURG, FL 33701

Current Mailing Address:

P.O. BOX 10328
ST. PETERSBURG, FL 33733

New Mailing Address:

FEI Number: 20-4521523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DERRY, ROBERT D
7430 SUNSHINE SKYWAY LANE S., #504
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

KEATON, KAREN S ESQUIRE
2816 BEACH BLVD S
GULFPORT, FL 33707 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: WILLIAM A ROBERTS

09/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: MCFARLANE, DEBORA
Address: 1700 63RD AVE S.
City-St-Zip: ST. PETERSBURG, FL 33712

Title: SD (X) Delete
Name: DERRY, ROBERT D
Address: 7430 SUNSHINE SKYWAY LANE S., #504
City-St-Zip: ST. PETERSBURG, FL 33701

Title: TD () Delete
Name: ROBERTS, WILLIAM
Address: 7419 BURLINGTON AVE N
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D () Delete
Name: HERL, JENNIFER
Address: 3332 COQUINA KEY
City-St-Zip: ST. PETERSBURG, FL 33705

Title: D () Delete
Name: ANDERSON, DIANE
Address: 166 17TH AVE SE
City-St-Zip: ST. PETERSBURG, FL 33711

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SD (X) Change () Addition
Name: HERL, JENNIFER
Address: 3332 COQUINA KEY
City-St-Zip: ST. PETERSBURG, FL 33705

Title: PD (X) Change () Addition
Name: ANDERSON, DIANE
Address: 166 17TH AVE SE
City-St-Zip: ST. PETERSBURG, FL 33711

Title: VTD () Change (X) Addition
Name: KEATON, KAREN S
Address: 2816 BEACH BLVD S
City-St-Zip: GULFPORT, FL 33707

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 A ROBERTS

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09/04/2007

Electronic Signature of Signing Officer or Director

Date