

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006872

FILED
Aug 10, 2008
Secretary of State

Entity Name: PONTE VEDRA BEACH ROTARY SUNSET CHARITIES, INC.

Current Principal Place of Business:

200 SOLANA RD., SUITE A
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

111 SOLANA RD., SUITE A
B
PONTE VEDRA BCH, FL 32082

Current Mailing Address:

200 SOLANA RD., SUITE A
PONTE VEDRA BCH, FL 32082

New Mailing Address:

PO BOX 612
PONTE VEDRA BEACH, FL 32004

FEI Number: 20-4952961 **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:

BANYAS, WAINE M
200 SOLANA RD., SUITE A
PONTE VEDRA BCH, FL 32082 US

Name and Address of New Registered Agent:

BANYAS, WAINE
111 SOLANA ROAD
B
PONTE VEDRA BCH, FL 32082 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: WAINE M. BANYAS

08/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BANYAS, WAINE M
Address: 200 SOLANA RD., SUITE A
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: D () Delete
Name: HENSON, DEBORAH
Address: 330 A1A N. STE 324
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: ANDERSON, MIKE
Address: 200 SOLANA RD., SUITE A
City-St-Zip: PONTE VEDRA BCH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAURER, CAROL
Address: 111B SOLANA ROAD
City-St-Zip: PONTE VEDRA BCH, FL 32082

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

Title: D (X) Change () Addition
Name: ANDERSON, MIKE
Address: PO BOX 612
City-St-Zip: PONTE VEDRA BCH, FL 320004

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: WAINE M. BANYAS

D

08/10/2008

Electronic Signature of Signing Officer or Director

Date