


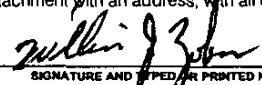


2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT # N06000012755 1. Entity Name ROTARY CLUB OF POMPANO BEACH - LIGHTHOUSE, INC.						FILED 08 OCT 31 PM 4: 03 DEPARTMENT OF STATE TALLAHASSEE, FLORIDA 	
Principal Place of Business 1600 N FEDERAL HWY POMPANO BEACH, FL 33062				Mailing Address 1600 N FEDERAL HWY POMPANO BEACH, FL 33062			
2. Principal Place of Business - No P.O. Box # 1103 N. Federal Hwy Suite, Apt. #, etc.		3. Mailing Address 1505 E. River Drive Suite, Apt. #, etc.		REINSTATEMENT 102499 (1/07) 08			
City & State Pompano Beach, FL.		City & State Margate, FL.		4. FEI Number 59-2299269		Applied For <input checked="" type="checkbox"/> Not Applicable	
Zip 33062		Country USA		Zip 33063		Country USA	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent REPASS, ROBERT L 1600 N FEDERAL HWY POMPANO BEACH, FL 33062			
7. Name and Address of New Registered Agent Name William J. Zobus Street Address (P.O. Box Number is Not Acceptable) 1505 E. River Drive City Margate FL Zip Code 33063				8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE <u>William J. Zobus</u> <small>Signature, typed or printed name of registered agent and title if applicable.</small>				 <small>(NOTE: Registered Agent signature required when reinstating)</small>		October 28 2008 <small>DATE</small>	
FILE NOW!!! FEE IS \$61.25 After January 1, 2009, Fee will be \$122.50		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P REPASS, ROBERT L 1600 N FEDERAL HWY POMPANO BEACH, FL 33062 <input checked="" type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Robert, L. Repass 3221 NE 14th Ave. Pompano Beach, FL. 33064 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ZOBUS, WILLIAM J L 1600 N FEDERAL HWY POMPANO BEACH, FL 33062 <input checked="" type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	S William J. Zobus 1505 E. River Drive Margate, FL. 33063 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DODGE, RICHARD W L 1600 N FEDERAL HWY POMPANO BEACH, FL 33062 <input checked="" type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Jack Rosen 2505 Antiqua Ter. K3 Coconut Creek, FL. 33066 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	000137491710 10/30/08--01037--010 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE:  WILLIAM J. ZOBUS				Oct 28, 2008 954 992-7178			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<small>Date Daytime Phone #</small>			