# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 30, 2009**
**Secretary of State**

DOCUMENT# N06000012881

**Entity Name:** BIG PINE AND LOWER KEYS ROTARY FOUNDATION, INC.

**Current Principal Place of Business:**

25000 OVERSEAS HWY
SUMMERLAND KEY, FL 33042

**New Principal Place of Business:**

25000 OVERSEAS HWY
SUMMERLAND KEY, FL 33042 MO

**Current Mailing Address:**

25000 OVERSEAS HWY
SUMMERLAND KEY, FL 33042

**New Mailing Address:**

25000 OVERSEAS HWY
SUMMERLAND KEY, FL 33042 MO

**FEI Number: 26-0273202** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROHE, LEE R. ESQ.
25000 OVERSEAS HWY
SUMMERLAND KEY, FL 33042 US

**Name and Address of New Registered Agent:**

ROHE, LEE R ESQ.
25000 OVERSEAS HWY
SUMMERLAND KEY, FL 33042 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: LEE R. ROHE 01/30/2009
Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete
Name: FIELDER, RICHARD
Address: 9 SHIPS WAY
City-St-Zip: BIG PINE KEY, FL 33043

Title: V ( ) Delete
Name: TYCOLIZ, WILLIAM
Address: P.O. BOX 212
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: S ( ) Delete
Name: DARTLEY, KENNETH A
Address: 692 BLACKBEARD RD
City-St-Zip: LITTLE TORCH KEY, FL 33042

Title: T ( ) Delete
Name: ROSASCO, PETER
Address: 25000 OVERSEAS HWY
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: D ( ) Delete
Name: NORMAN, DEREK
Address: 30677 OVERSEAS HWY
City-St-Zip: BIG PINE KEY, FL

Title: D ( ) Delete
Name: SWINNEY, EDIE
Address: 25000 OVERSEAS HWY
City-St-Zip: SUMMERLAND KEY, FL 33042

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

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: EDIE SWINNEY D. 01/30/2009
Electronic Signature of Signing Officer or Director Date