

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013054

FILED  
May 14, 2009  
Secretary of State

**Entity Name:** KINGS BAY ROTARY CHARITABLE FOUNDATION, INC.

**Current Principal Place of Business:**

7410 W. GULF TO LAKE HIGHWAY  
CRYSTAL RIVER, FL 34429

**New Principal Place of Business:**

550 N CITRUS AVE  
CRYSTAL RIVER, FL 34428

**Current Mailing Address:**

7410 W. GULF TO LAKE HIGHWAY  
CRYSTAL RIVER, FL 34429

**New Mailing Address:**

550 N CITRUS AVE  
CRYSTAL RIVER, FL 34428

**FEI Number:** 20-8164927      **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:**

JENNIFER JONES, CPA  
7410 W. GULF TO LAKE HIGHWAY  
CRYSTAL RIVER, FL 34429      US

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

PROFFER, ROGER SEC  
550 N CITRUS AVE  
CRYSTAL RIVER, FL 34428      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: ROGER PROFFER

05/14/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SD      ( ) Delete  
Name: JOHNSTON, EDWARD R  
Address: 531 N. CITRUS AVENUE  
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: PD      ( ) Delete  
Name: PROFFER, ROGER  
Address: 1014 S.E. FOURTH AVE  
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D      ( ) Delete  
Name: BOLEWARE, BOB  
Address: P.O. BOX 640250  
City-St-Zip: CRYSTAL RIVER, FL 34464

Title: TD      ( ) Delete  
Name: REYNOLDS, JACK  
Address: 461 N W 14TH PLACE  
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: D      ( ) Delete  
Name: KIDDER, JULIE  
Address: 1304 S.E. 3RD AVE.  
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D      ( ) Delete  
Name: SEATON, DARYL  
Address: 614 N.W. HIGHWAY 19  
City-St-Zip: CRYSTAL RIVER, FL 34428

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: PAONESSA, MIKE  
Address: 51 LONE PINE ST  
City-St-Zip: HOMOSASSA, FL 34446

Title: SD      (X) Change ( ) Addition  
Name: PROFFER, ROGER  
Address: 1014 S.E. FOURTH AVE  
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D      (X) Change ( ) Addition  
Name: GRANGER, BOB  
Address: 3813 N TIMUCUA PT  
City-St-Zip: CRYSTAL RIVER, FL 34428

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

Title: PD      (X) Change ( ) Addition  
Name: CLYMER, GALEN  
Address: 1112 SE PARADISE AVE  
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D      (X) Change ( ) Addition  
Name: JONES, JIM  
Address: P O BOX 149  
City-St-Zip: CRYSTAL RIVER, FL 34423

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: JACK REYNOLDS

TD

05/14/2009

Electronic Signature of Signing Officer or Director

Date