2008 NOT-FOR-PROFIT CORPORATION

Feb 14, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # N06120 02-14-2008 90019 024 ****70.00 1. Entity Name **BRADENTON ROTARY FOUNDATION INCORPORATED** Principal Place of Business Mailing Address **601 12TH STREET WEST** PO BOX 551 BRADENTON, FL 34205 BRADENTON, FL 34206 01072008 No Chg-NP CR2E037 (4/06) Applied For 4. FEI Number 59-2480884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Reculred 6. Name and Address of Current Registered Agent QUINLAN, JOHN V DO NOT WRITE 601 12TH STREET WEST BRADENTON, FL 34205 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. \Box Added to Fees ٠٠٠٠٠ OFFICERS AND DIRECTORS 10. TITLE NAME VANDEGRIFT, LEE W STREET ADDRESS 1001/3RD AVE W STE 600 CITY-ST-ZIP BRADENTON, FL 34205 JOHNSON, AZELL JE. TITLE HITCHGOCK KIM JOHNSON, 42222 NAME STREET ADDRESS PALMETTO FL 3424 CITY-ST-ZIP BALM, FL 39503 TITLE STUCK, JOHN STONDARD, MARY SCOTT BY 29TH AVEOR VI 6533 BAYOU HAMMOCK RD. NAME STREET ADDRESS BRADENTON, FL 34209 LONG BOAT KEY, FL 34228 CITY-ST-ZIP TITLE RA 3002 CHINABERRY RD. NAME STREET ADDRESS 34228 BRADENTON, FL 34218 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 eath; 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 in all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

FILED