2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06120

FILED Mar 31, 2009 Secretary of State

Entity Name: BRADENTON ROTARY FOUNDATION INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

601 12TH STREET WEST BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

PO BOX 551

BRADENTON, FL 34206

FEI Number: 59-2480884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

QUINLAN, JOHN V QUINLAN, JOHN V 601 12TH STREET WEST 601 12TH STREET WEST

601 12TH STREET WEST BRADENTON, FL 34205 US BRADENTON, FL 34205 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: JOHN V. QUINLAN 03/31/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 VANDEGRIFT, LEE W
 Name:
 VANDEGRIFT, LEE W

 Address:
 1001 3RD AVE W STE 600
 Address:
 4712 31ST STREET COURT EAST

 City-St-Zip:
 BRADENTON, FL 34203
 BRADENTON, FL 34203

Title:P () DeleteTitle:D (X) Change () AdditionName:JOHNSON, AZELL JRName:JOHNSON, AZELL JRAddress:3119 9TH AVE DR EAddress:3119 9TH AVE DR E

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 PALMETTO, FL 34221

 Title:
 D
 () Delete
 Title:
 D
 (X) Change ()

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 STODDARD, MARY S
 Name:
 SCHNEIDER, RONALD N

 Address:
 6533 BAYON HAMMOCK RD
 Address:
 215 RIVER ISLES

City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: BRADENTON, FL 34208

Title: D () Delete Title: D (X) Change () Addition Name: SCHNEIDER, RON Name: STATHIS, STAM W

 Name:
 SCHNEIDER, RON
 Name:
 STATHIS, STAM W

 Address:
 3802 CHINABERRY RD
 Address:
 603 PARK DRIVE WEST

 City-St-Zip:
 BRADENTON, FL 34208
 City-St-Zip:
 BRADENTON, FL 34208

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ADKINS, JAMES
 Name:
 MILLIGAN, TIMOTHY P

 Address:
 4208 BAMBOO TERRACE
 Address:
 2015 RIVERVIEW BLVD. WEST

 City-St-Zip:
 BRADENTON, FL 34210
 City-St-Zip:
 BRADENTON, FL 34205

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 LEE, NORMAN F

 Address:
 Address:
 6246 7TH AVENUE WEST

 City-St-Zip:
 City-St-Zip:
 BRADENTON, FL 34209

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: JOHN V. QUINLAN D 03/31/2009