

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001558

FILED
Jan 22, 2009
Secretary of State

Entity Name: ROTARY CLUB OF ORANGE PARK SUNRISE CHARITIES, INC.

Current Principal Place of Business:

2301 PARK AVENUE
SUITE 404
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2301 PARK AVENUE
SUITE 404
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 83-0500212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, BARRY J
2301 PARK AVENUE
SUITE 404
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, THERESA
Address: 1301 RIVERPLACE BLVD, SUITE #500
City-St-Zip: JACKSONVILLE, FL 32207

Title: PE () Delete
Name: MOODY, RON
Address: 10550 DEERWARD PARK BLVD, SUITE #609
City-St-Zip: JACKSONVILLE, FL 32256

Title: S () Delete
Name: MCNEES, CHRIS
Address: 11181 ST. JOHNS INDUSTRIAL PKWY, N
City-St-Zip: JACKSONVILLE, FL 32246

Title: T () Delete
Name: FREDRIKSON, GORAN
Address: 1844 COMMODORE PT. DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: D () Delete
Name: ULRICH, NANCY
Address: 1329 KINGSLEY AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, THERESA
Address: 1301 RIVERPLACE BLVD, SUITE #500
City-St-Zip: JACKSONVILLE, FL 32207

Title: P (X) Change () Addition
Name: MOODY, RON
Address: 10550 DEERWARD PARK BLVD, SUITE #609
City-St-Zip: JACKSONVILLE, FL 32256

Title: PE (X) Change () Addition
Name: MCNEES, CHRIS
Address: 11181 ST. JOHNS INDUSTRIAL PKWY, N
City-St-Zip: JACKSONVILLE, FL 32246

Title: S (X) Change () Addition
Name: FREDRIKSON, GORAN
Address: 1844 COMMODORE PT. DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: T (X) Change () Addition
Name: ULRICH, NANCY
Address: 1329 KINGSLEY AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Change (X) Addition
Name: HUGHES, JAMES
Address: 2655 COUNTRY SIDE DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

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: GORAN FREDRIKSON

S

01/22/2009

Electronic Signature of Signing Officer or Director

Date