

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005053

FILED
Apr 14, 2008
Secretary of State

Entity Name: ROTARY CLUB OF INVERNESS CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

213 COURTHOUSE SQUARE
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1317
INVERNESS, FL 34451

New Mailing Address:

FEI Number: 26-0315734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, JAMES A .JR.
213 COURTHOUSE SQUARE
INVERNESS, FL 34450 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: PD () Delete
Name: YERMAN, MARK
Address: 110 NORTH APOPKA AVENUE
City-St-Zip: INVERNESS, FL 34450

Title: VD () Delete
Name: HENSLEY, MELANIE
Address: 210 N. APOPKA AVENUE, SUITE 200
City-St-Zip: INVERNESS, FL 34450

Title: D () Delete
Name: NEAL, JAMES A JR.
Address: 213 COURTHOUSE SQUARE
City-St-Zip: INVERNESS, FL 34450

Title: T () Delete
Name: HUNT, DORA
Address: 213 COURTHOUSE SQUARE
City-St-Zip: INVERNESS, FL 34450

Title: S (X) Delete
Name: HAMILTON, GREG
Address: 213 COURTHOUSE SQUARE
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITE, CHESTER J JR
Address: 9848 E TRYON COURT
City-St-Zip: INVERNESS, FL 34450

Title: D (X) Change () Addition
Name: HUNT, ALVA H
Address: 9730 E REGENCY ROW
City-St-Zip: INVERNESS, FL 34450

Title: SD (X) Change () Addition
Name: BAKER, TONY
Address: 3480 N CHANDLER DRIVE
City-St-Zip: HERNANDO, FL 34442

Title: T (X) Change () Addition
Name: HUNT, DORA
Address: 9730 E REGENCY ROW
City-St-Zip: INVERNESS, FL 34450

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: DORA F HUNT

T

04/14/2008

Electronic Signature of Signing Officer or Director

Date