2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005152

FILED Feb 19, 2008 Secretary of State

Entity Name: SOUTH LAKE ROTARY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1391 CITRUS TOWER BLVD 1391 CITRUS TOWER BLVD CLERMONT, FL 34711 C/O CAFE BOQUETE CLERMONT, FL 34711 **Current Mailing Address: New Mailing Address:** PO BOX 121333 CLERMONT, FL 34712 FEI Number: 26-0228853 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: BEYLER, MICHELE 15130 TIMBER VILLAGE RD LOT 85 GROVELAND, FL 34736 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RICE, LARRY Name: Name: 14826 GREATER PINES Address: Address: City-St-Zip: CLERMONT, FL 34711 US City-St-Zip: Title: () Delete Title: () Change () Addition BEYLER, MICHELE Name: Name: Address: 15130-85 TIMBER VILLAGE RD Address: City-St-Zip: GROVELAND, FL 34736 US City-St-Zip: Title: SEC () Delete Title: () Change () Addition RISEN, JACKIE Name: Name: Address: 15834 BAY VISTA DR Address: City-St-Zip: CLERMONT, FL 34711 US City-St-Zip: Title: DIR () Delete Title: () Change () Addition Name: PIERCE, ROGER Name: Address: 2450 SHELBY LANE Address: City-St-Zip: CLERMONT, FL 34711 US City-St-Zip: Title: () Delete Title: () Change () Addition BLANKENSHIP, DENNY Name: Name: 2544 SQUAW CREEK Address: Address: City-St-Zip: CLERMONT, FL 34711 US City-St-Zip: Title: () Delete Title: () Change () Addition PAULEY, ED Name: Name: Address: 1693 12TH ST Address: CLERMONT, FL 34711 US City-St-Zip: 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: MICHELE BEYLER VP 02/19/2008