

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005152

FILED
Feb 16, 2009
Secretary of State

Entity Name: SOUTH LAKE ROTARY FOUNDATION, INC.

Current Principal Place of Business:

1391 CITRUS TOWER BLVD
C/O CAFE BOQUETE
CLERMONT, FL 34711 US

Current Mailing Address:

PO BOX 121333
CLERMONT, FL 34712

New Principal Place of Business:

1750 HUNT TRACE
FAIRFIELD INN
CLERMONT, FL 34711 US

New Mailing Address:

PO BOX 121333
CLERMONT, FL 34712 US

FEI Number: 26-0228853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYLER, MICHELE
15130 TIMBER VILLAGE RD
LOT 85
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

BEYLER, MICHELE PRES
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: MICHELE BEYLER

02/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICE, LARRY
Address: 14826 GREATER PINES
City-St-Zip: CLERMONT, FL 34711 US

Title: VP () Delete
Name: BEYLER, MICHELE
Address: 15130-85 TIMBER VILLAGE RD
City-St-Zip: GROVELAND, FL 34736 US

Title: SEC () Delete
Name: RISEN, JACKIE
Address: 15834 BAY VISTA DR
City-St-Zip: CLERMONT, FL 34711 US

Title: DIR () Delete
Name: PIERCE, ROGER
Address: 2450 SHELBY LANE
City-St-Zip: CLERMONT, FL 34711 US

Title: DIR () Delete
Name: BLANKENSHIP, DENNY
Address: 2544 SQUAW CREEK
City-St-Zip: CLERMONT, FL 34711 US

Title: DIR () Delete
Name: PAULEY, ED
Address: 1693 12TH ST
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: PERSSON, JENNIFER
Address: 153 DAKOTA AVE
City-St-Zip: GROVELAND, FL 34736 US

Title: S/T (X) Change () Addition
Name: WELLS, PATTY
Address: 1126 EVEREST ST
City-St-Zip: CLERMONT, FL 34711 US

Title: DIR (X) Change () Addition
Name: RISEN, JACKIE
Address: 15834 BAY VISTA DR
City-St-Zip: CLERMONT, FL 34711 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELE BEYLER

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date