## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N07000006433

FILED Jul 21, 2008 Secretary of State

Entity Name: TALLAHASSEE NORTHSIDE ROTARY CLUB, INC.

**Current Principal Place of Business: New Principal Place of Business:** 609 PIEDMONT DRIVE 3131 LONNBLADH ROAD TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32308 US US **Current Mailing Address: New Mailing Address:** 609 PIEDMONT DRIVE P.O. BOX 16636 TALLAHASSEE, FL 32312 US TALLAHASSEE, FL 323176636 US FEI Number: 23-7210900 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCBRIDE, WILLIAM B FRIEDMAN, TOM 609 PIEDMONT DRIVE 3131 LONNBLADH ROAD TALLAHASSEE, FL 32312 US US TALLAHASSEE, FL 32308 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: TOM FRIEDMAN 07/21/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change ( ) Addition () Delete FLEMMING, MICHAEL FRIEDMAN, TOM Name: Name: 3579 GARDENVIEW WAY Address: 7791 CRICKLEWOOD DRIVE Address: City-St-Zip: TALLAHASSEE, FL 32309 US City-St-Zip: TALLAHASSEE, FL US Title: Title: ( ) Change (X) Addition ( ) Delete Name: Name: SHEEDY, BRIAN Address: Address: 3081 SAWGRASS CIRCLE City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32309 Title: () Delete Title: **TRES** ( ) Change (X) Addition BACON, ROBERT K Name: Name: 3131 LONNBLADH ROAD Address: Address: City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32308 Title: () Delete Title: SECY ( ) Change (X) Addition Name: Name: MCCLELLAND, STEVE Address: Address: 3583 VELDA WOODS DRIVE City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32309

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: ROBERT K. BACON TRES 07/21/2008