2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07121

FILED Jul 06, 2006 Secretary of State

Entity Name: ROTARY CLUB OF CHIEFLAND, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

105 E PARK AVE CHIEFLAND, FL 32626

Current Mailing Address: New Mailing Address:

105 E PARK AVE

CHIEFLAND, FL 32644 US

FEI Number: 59-2581303 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:

BEAUCHAMP, ROBERT

105 E. PARK AVE
P.O.BOX 1777

CHIEFLAND, FL 32626 US

BEAUCHAMP, ROBERT
105 E. PARK AVE
P.O.BOX 1777
CHIEFLAND, FL 32626 US

CHIEFLAND, FL 32626 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: ROBERT J BEAUCHAMP 07/06/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: VP (X) Change () Addition

 Name:
 WASSON, TONY
 Name:
 MOUNT, ROBERT

 Address:
 HWY 19 N
 Address:
 110 EAST PARK AVE

 City-St-Zip:
 CHEIFLAND, FL 32626
 City-St-Zip:
 CHIEFLAND, FL 32626

 Name:
 SMITH, ED
 Name:
 BEAUCHAMP, ROBERT J

 Address:
 214 EAST PARK AVE
 Address:
 105 EAST PARK AVE

 City-St-Zip:
 CHIEFLAND, FL 32626
 City-St-Zip:
 CHIEFLAND, FL 32626

Title: P () Delete Title: P (X) Change () Addition

 Name:
 HILL, BRANDON
 Name:
 RADICE, DENNIS

 Address:
 W. PARK AVE
 Address:
 114 RODGERS BLVD

 City-St-Zip:
 CHIEFLAND, FL 32626
 City-St-Zip:
 CHIEFLAND, FL 32626

Title: VP () Delete Title: S (X) Change () Addition

 Name:
 BOWEN, DALE
 Name:
 BOWEN, DALE

 Address:
 4391 NW 60TH AVE
 4391 NW 60TH AVE

 City-St-Zip:
 CHIEFLAND, FL 32626
 City-St-Zip:
 CHIEFLAND, FL 32626

I hereby certify that the information supplied with this filing does not qualify for the 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 BEAUCHAMP T 07/06/2006