

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002213

FILED  
May 19, 2009  
Secretary of State

**Entity Name:** PROVISIONAL ROTARY CLUB OF SAN MARCO, INC

**Current Principal Place of Business:**

1844 ATLANTIC BLVD  
JACKSONVILLE, FL 32207

**New Principal Place of Business:**

**Current Mailing Address:**

1844 ATLANTIC BLVD  
JACKSONVILLE, FL 32207

**New Mailing Address:**

**FEI Number:** 35-2330089      **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:**

DYAL, HOWARD M  
1844 ATLANTIC BLVD  
JACKSONVILLE, FL 32207      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:**

Title: P ( ) Delete  
Name: FOLDS, MEG P  
Address: 4040 WOODCOCK DRIVE, SUITE 155  
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: P-E ( ) Delete  
Name: HELOW, PETER  
Address: 1506 PRUDENTIAL DRIVE  
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VP ( ) Delete  
Name: DYAL, HOWARD M  
Address: 1844 ATLANTIC BLVD  
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: S ( ) Delete  
Name: MYERS, ASHLEY M  
Address: 4595 LEXINGTON AVENUE, SUITE 100  
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: T ( ) Delete  
Name: STARNES, ANGELA F  
Address: 50 NORTH LAURA ST, SUITE 3000  
City-St-Zip: JACKSONVILLE, FL 32202 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: S (X) Change ( ) Addition  
Name: MYERS, ASHLEY M  
Address: 1912 HAMILTON ST., SUITE 204  
City-St-Zip: JACKSONVILLE, FL 32210 US

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: ASHLEY M. MYERS

SEC

05/19/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date