2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005770

FILED May 22, 2009 Secretary of State

Entity Name: ROTARY DISTRICT 6930 CHARITABLE FOUNDATION, INC.

| Current Principal Place of Business: | | New Princ | New Principal Place of Business: | |
|---|--|---|--|--|
| 2150 SOU ⁻ APT. 4E | TH OCEAN BLVD | | | |
| | EACH, FL 33483 | | | |
| Current Mailing Address: | | New Mailii | New Mailing Address: | |
| APT. 4E | TH OCEAN BLVD EACH, FL 33483 | | | |
| FEI Number: | , and the second se | FEI Number Not Appli | | |
| | Address of Current Registered Agent: | | Address of New Registered Agent: | |
| APT. 4E DELRAY B The above | TH OCEAN BLVD EACH, FL 33483 US | ourpose of changing it | ts registered office or registered agent, or both, | |
| SIGNATUF | RE: | | | |
| | Electronic Signature of Registered Age | ent | Date | |
| OFFICERS | S AND DIRECTORS: | ADDITION | S/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD () Delete OWEN, FRANCES V 2150 SOUTH OCEAN BLVD 4 DELRAY BEACH, FL 33483 | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | VPD () Delete PHILLIPS, LEO H 50 E RAOD #2A DELRAY BEACH, FL 33483 | Title: Name: Address: City-St-Zip: | VPD (X) Change () Addition PHILLIPS, LEO H 50 E ROAD #2A DELRAY BEACH, FL 33483 | |
| Title: Name: Address: City-St-Zip: | SD () Delete CASTELLO, PETER 1519 CYPRESS TRACE DRIVE MELBOURNE, FL 32940 | Title: Name: Address: City-St-Zip: | SD (X) Change () Addition THORNE-SHEARER, BETTY 920 S E ATLANTUS AVE. PORT ST LUCIE, FL 33498 39 | |
| Title: Name: Address: City-St-Zip: | TD () Delete COLE, KIMBERLEY W 12855 SHORELINE DR WELLINGTON, FL 33414 | Title: Name: Address: City-St-Zip: | TD (X) Change () Addition BOZETARNIK, PETER 1555 PALM BEACH BLVD #1400 WEST PALM BEACH, FL 33411 | |
| Title: Name: Address: City-St-Zip: | D () Delete LABADIE, LAWRENCE 3566 MARSHA LANE VERO BEACH, FL 32967 | Title: Name: Address: City-St-Zip: | D (X) Change () Addition VENUTI, LOUIS 2440 SAVANAH BLVD TITUSVILLE, FL 32780 | |
| Title: Name: Address: City-St-Zip: | D () Delete LUSTIG, PHILIP H III 9937 MAJORCA PLACE BOCA RATON, FL 33434 | Title: Name: Address: City-St-Zip: | D (X) Change () Addition FAIRBAIRN, LAILE 374 W. KEY LIME SQ SW VERO BEACH, FL 32968 | |

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: FRANCES V. OWEN MRS. 05/22/2009