2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005938

Current Principal Place of Business:

FILED Aug 17, 2009 Secretary of State

Entity Name: THE ROTARY CLUB OF JUPITER-PALM BEACH GARDENS, INC.

185 EAST INDIANTOWN ROAD 4431 PGA BLVD JUPITER, FL 33477 PALM BEACH GARDENS,, FL 33410

Current Mailing Address: New Mailing Address:

185 EAST INDIANTOWN ROAD PO BOX 31315

JUPITER, FL 33477 NORTH PALM BEACH, FL 33420

FEI Number: 26-2847882 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:

CARBONE, DANIEL F 2655 N OCEAN DRIVE SUITE 300 SINGER ISLAND, FL 33404

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:

Address:

Address:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete

(X) Change () Addition

New Principal Place of Business:

LAYTON, STEVEN PIERCE, HARLAN Name: Name: Address: 185 EAST INDIANTOWN ROAD Address: PO BOX 31315

City-St-Zip: JUPITER, FL 33477 City-St-Zip: NORTH PALM BEACH, FL 33420

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

Name: FISHMAN, ALAN Name: FISHMAN, ALAN

185 EAST INDIANTOWN ROAD PO BOX 31315 City-St-Zip: JUPITER, FL 33477 City-St-Zip: NORTH PALM BEACH, FL 33420

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

BOYHAN, THOMAS Name: WEBEL, DANIELLE Name: 185 EAST INDIANTOWN ROAD Address: Address: PO BOX 31315

City-St-Zip: JUPITER, FL 33477 City-St-Zip: NORTH PALM BEACH, FL 33420

Title: () Delete Title: () Change (X) Addition Name: Name: LESLIE, DORLA

PO BOX 31315 Address: Address: City-St-Zip: City-St-Zip: NORTH PALM BEACH, FL 33420

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: DANIELLE WEBEL D 08/17/2009