

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006751

FILED
Jan 19, 2009
Secretary of State

Entity Name: ROTARY CLUB OF ST JOHNS COUNTY FOUNDATION INC

Current Principal Place of Business:

2220 COUNTY ROAD 210 W SUITE 108
ST JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

2220 COUNTY ROAD 210 W SUITE 108
PO BOX 335
ST JOHNS, FL 32259

New Mailing Address:

FEI Number: 26-2996395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON STEIN, NEAL J
501 RIVERSIDE AVE
SUITE 800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: MARKEY, BRAD
Address: 1555 DRURY COURT
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: T () Delete
Name: VON STEIN, NEAL J
Address: 265 ST JOHNS GOLF DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092

Title: S () Delete
Name: GINTER, SHAUN
Address: 8112 FOX TAIL COURT
City-St-Zip: ST AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: GINTER, SHANE
Address: 8112 FOX TAIL COURT
City-St-Zip: ST AUGUSTINE, FL 32092

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: NEAL VON STEIN

T

01/19/2009

Electronic Signature of Signing Officer or Director

Date