

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009527

FILED
Jan 20, 2009
Secretary of State

Entity Name: ROTARY CLUB OF FLEMING ISLAND FOUNDATION, INC.

Current Principal Place of Business:

1815 CREEKWOOD LN
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

PO BOX 9000
FLEMING ISLAND, FL 32006

New Mailing Address:

FEI Number: 45-0593710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNWINE, PATRICK
1815 CREEKWOOD LN
FLEMING ISLAND, FL 32003 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: JOHNSON, LARRY
Address: 4980 PINE AVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: P-EL () Change (X) Addition
Name: MANGUS, PRESTON L III
Address: 2297 STOCKTON DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: SEC () Change (X) Addition
Name: ARNWINE, PATRICK O
Address: 1815 CREEKWOOD LN
City-St-Zip: FLEMING ISLAND, FL 32003

Title: SGTA () Change (X) Addition
Name: HIERS, GARY
Address: 4765 WEST LAKESHORE DR
City-St-Zip: FLEMING ISLAND, FL 32003

Title: TRES () Change (X) Addition
Name: CHOP, NICK
Address: 1207 SALT MARSH LN
City-St-Zip: FLEMING ISLAND, FL 32003

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: NICK CHOP

TRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date