

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10028

FILED
Apr 26, 2005
Secretary of State

Entity Name: ROTARY CLUB OF CASSELBERRY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

5250 SOUTH U. S. HIGHWAY 17-92
CASSELBERRY, FL 327073845

New Principal Place of Business:

128 OXFORD ROAD
CASSELBERRY, FL 327302115

Current Mailing Address:

5250 SOUTH U. S. HIGHWAY 17-92
CASSELBERRY, FL 327073845

New Mailing Address:

128 OXFORD ROAD
CASSELBERRY, FL 327302115

FEI Number: 59-2542609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, JR., DANIEL C
5250 SOUTH U.S. HIGHWAY 17-92
CASSELBERRY, FL 327073845 US

Name and Address of New Registered Agent:

FREEMAN, JR., DANIEL C
128 OXFORD ROAD
CASSELBERRY, FL 327302115 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: DANIEL C FREEMAN JR

04/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIRALDO, CHARLES H
Address: 169 SPRING CHASE CIR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DP () Delete
Name: LANDER, HANK
Address: 445 SURRY RUN
City-St-Zip: CASSELBERRY, FL 32707

Title: TD () Delete
Name: FREEMAN JR, DANIEL C
Address: 548 ORANGE DR., UNIT 15
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: COOK, ALBERT
Address: 854 AMBER OAK DR
City-St-Zip: ORLANDO, FL 32817

Title: D () Delete
Name: TERAMAE, GARY
Address: 3007 ASH PARK POINT
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: BERKO, JAMES
Address: 1814 CROWLEY CIR
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BEAVERS, NEILL
Address: 284 E LONG CREEK COVE
City-St-Zip: LONGWOOD, FL 32750

Title: D (X) Change () Addition
Name: LANDER, HANK
Address: 445 SURRY RUN
City-St-Zip: CASSELBERRY, FL 32707

Title: TD (X) Change () Addition
Name: FREEMAN JR, DANIEL C
Address: 1558 LAWNDALDE CIR
City-St-Zip: WINTER PARK, FL 32792

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

Title: DV (X) Change () Addition
Name: TERAMAE, GARY
Address: 3007 ASH PARK POINT
City-St-Zip: WINTER PARK, FL 32792

Title: DS (X) Change () Addition
Name: WETTON, LYNNE
Address: 1035 NORTHERN WAY
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL C FREEMAN JR

TD

04/26/2005

Electronic Signature of Signing Officer or Director

Date