2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10028

FILED Apr 27, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

128 OXFORD ROAD CASSELBERRY, FL 327302115

Current Mailing Address: 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: 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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:DP () DeleteTitle:P (X) Change () AdditionName:SCHAFFER, MIKEName:CRESWELL, KATHLEENAddress:PO BOX 300355Address:947 BLUEBERRY HOLLOWCity-St-Zip:FERN PARK, FL 327300355City-St-Zip:WINTER SPRINGS, FL 32708

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

Name: HUFFORD, WILLIAM Name: ROBINSON, STEVE

Address: 527 OUFFNS MIRROR CIR Address: 5703 RFD BUG LAKE ROAD STE 286

Address: 527 QUEENS MIRROR CIR Address: 5703 RED BUG LAKE ROAD STE 286 City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: WINTER SPRINGS, FL 32708

Title: TD () Delete Title: () Change () Addition

 Name:
 FREEMAN JR, DANIEL C
 Name:

 Address:
 1558 LAWNDALE CIR
 Address:

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:

Title: DV () Delete Title: TD (X) Change () Addition Name: COOK, ALBERT M Name: CRESWELL, JOHN

Address: 854 AMBER OAK DR Address: 947 BLUEBERRY HOLLOW
City-St-Zip: ORLANDO, FL 32817 City-St-Zip: WINTER SPRINGS, FL 32708

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

Name: CRESSWELL, KATHLEEN Name: HELMICK, VICKI

Address: 947 BLUEBERRY HOLLOW Address: 1312 STERLING OAKS DRIVE City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: CASSELBERRY, FL 327073948

Title: DS () Delete Title: PV (X) Change () Addition Name: GLASS, ERNEST Name: SCHAFFER, MIKE

 Name:
 GLASS, ERNEST
 Name:
 SCHAFFER, MIKE

 Address:
 1232 VALLEY CREEK RUN
 Address:
 PO BOX 300355

City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: FERN PARK, FL 327300355

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: DANIEL C FREEMAN JR TD 04/27/2009