## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N10868

FILED Jan 21, 2009 Secretary of State

Entity Name: THE ROTARY CLUB OF PONTE VEDRA BEACH CHARITIES, INC.

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

MARSH LANDING COUNTRY CLUB PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

P.O. BOX 70

PONTE VEDRA BEACH, FL 32004

FEI Number: 59-2566435 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:

ISAAC, FRED 2468 ATLANTIC BLVD. JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: DORSA, LORRAINE Name:

Address: 484 JAX DRIVE Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip:

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

 Name:
 SMITH, KENNETH
 Name:
 PICKETT, DAN

 Address:
 3283 OLD BARN RD W
 Address:
 PO BOX 70

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32004

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

 Name:
 SCULLY, CHRIS
 Name:
 SCULLY, CHRIS

 Address:
 238 PABLO RD
 Address:
 238 PABLO RD

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

Name: MCNEAL, KAREN Name: DENARDO, MJ
Address: 117 OLD PONTE VEDRA DR Address: PO BOX 70

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: CHRIS SCULLY P 01/21/2009