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FILED

Feb 25 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N14377 (8)

1. Corporation Name

ROTARY CLUB OF SUNTREE-PINEDA, FLORIDA, U.S.A.,
INC.

Principal Place of Business

Mailing Address

7400 N. WICKHAM RD
3275 SUNTREE BLVD
MELBOURNE FL 32940
US7400 N. WICKHAM RD
7200 N. WICKHAM RD.
MELBOURNE FL 32940-7524
US3. Date Incorporated or Qualified
04/15/19863a. Date of Last Report
07/26/1996

2. Principal Place of Business

2a. Mailing Address

21 7400 N. Wickham Road

26 7400 N. Wickham Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State
Melbourne, FL

23 Melbourne, FL

28 Melbourne, FL

24 Zip
3294025 Country
USA29 Zip
3294030 Country
USA

4. FEI Number

59-2631159

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRICE, WARREN
7400 N. WICKHAM RD.
SUITE 302
MELBOURNE FL 32940

81 Name

Karen Kirkland

82 Street Address (P.O. Box Number is Not Acceptable)

7400 N. Wickham Road

83

84 City

Melbourne

FL

85 Zip Code
32940

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Karen Kirkland

Karen Kirkland, President

2/14/97

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME KIRKLAND, KAREN
STREET ADDRESS 7400 N. WICKHAM RD
CITY - ST - ZIP MELBOURNE FL
☐ DELETE1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
☐ Change ☐ AdditionTITLE SD
NAME MARSHALL, DICK
STREET ADDRESS 7400 N. WICKHAM RD.
CITY - ST - ZIP MELBOURNE FL
☐ DELETE2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☐ Change ☐ AdditionTITLE TD
NAME O'NEAL, MARILYN
STREET ADDRESS 7400 N. WICKHAM RD.
CITY - ST - ZIP MELBOURNE FL
☐ DELETE3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ AdditionTITLE VPD
NAME KIRCHOFFER, BRIDGET
STREET ADDRESS 7400 N. WICKHAM RD.
CITY - ST - ZIP MELBOURNE FL
☐ DELETE4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Richard Marshall

S. Richard Marshall

1/27/97

407-242-4612

CR2E037 (9/96)