

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14602

FILED
May 05, 2004
Secretary of State

Entity Name: THE ROTARY CLUB OF WEST PALM BEACH SUNRISE, FLORIDA, U.S.A., INC.

Current Principal Place of Business:

% JAMES MCCARTNEY WEARN
2023 N FLAGLER DR.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

P O BOX 566
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 59-2670761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEARN, JAMES MCCARTNEY
2023 N FLAGLER DRIVE
WEST PALM BEACH, FL 33407 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: DP () Delete
Name: WILLSON, DAVID
Address: 106 RIDGE RD.
City-St-Zip: JUPITER, FL 33477

Title: DVP () Delete
Name: BOMBARD, DENA
Address: 2895 EAGLE LANE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DS () Delete
Name: HAMMOND, MARY
Address: 2062 RESTON CIRCLE.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DT () Delete
Name: GREENE, JR., RUSSELL J
Address: 610 6TH ST. UNIT D
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOMBARD, DENA
Address: 2895 EAGLE LANE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DVP (X) Change () Addition
Name: HAMMOND, MARY
Address: 2062 RESTON CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DS (X) Change () Addition
Name: GREENE, RUSSELL J
Address: 5068 PONDEROSA LANE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: DT (X) Change () Addition
Name: LOEWENSTEIN, GEORGE
Address: 5 HASTING A, CENTURY VILLAGE
City-St-Zip: WEST PALM BEACH, FL 33418

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: RUSSELL J. GREENE, JR

DS

05/05/2004

Electronic Signature of Signing Officer or Director

Date