

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14602

FILED  
Feb 21, 2008  
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  
1610 SOUTHERN BOULEVARD  
WEST PALM BEACH, FL 33406

**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  
1610 SOUTHERN BLVD.  
WEST PALM BEACH, FL 33406 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: D ( ) Delete  
Name: AUERBACH, PAUL I  
Address: 11215 CURRY DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DP ( ) Delete  
Name: CARR, ROZENNA  
Address: 905 10TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DS ( ) Delete  
Name: TSANG, CARL T  
Address: 8786 MARLAMOOD LANE  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DT ( ) Delete  
Name: WILLIAMS, THOMAS D JR  
Address: 1473 GOODWOOD TERRACE  
City-St-Zip: WELLINGTON, FL 33414

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: DP (X) Change ( ) Addition  
Name: DAVID, WILLIAMS  
Address: 1473 GOODWOOD TERRACE  
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change ( ) Addition  
Name: TSANG, CARL T  
Address: 8786 MARLAMOOD LANE  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DT (X) Change ( ) Addition  
Name: GEORGE, LOEWENSTEIN  
Address: 5 HASTINGS A  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: DVP ( ) Change (X) Addition  
Name: NARDA, BUTNER  
Address: 420 CLEMATIS STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

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

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: GEORGE LOEWENSTEIN

DT

02/21/2008

Electronic Signature of Signing Officer or Director

Date