

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14602

FILED
Aug 18, 2009
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:

1473 GOODWOOD TERRACE
WELLINGTON, FL 33414 US

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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

WEARN, JAMES MCCARTNEY
260 JAMAICA LANE
PALM BEACH, FL 33480 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: _____

08/18/2009

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: DAVID, WILLIAMS
Address: 1473 GOODWOOD TERRACE
City-St-Zip: WELLINGTON, FL 33414

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AUERBACH, PAUL I
Address: 11215 CURRY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: DT (X) Change () Addition
Name: WILLIAMS, T. DAVID JR
Address: 1473 GOODWOOD TERRACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: DS (X) Change () Addition
Name: CARR, ROZENNA
Address: 905 10TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

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

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

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: T. DAVID WILLIAMS, JR.

DT

08/18/2009

Electronic Signature of Signing Officer or Director

Date