2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15521

Entity Name: ROTARY CLUB OF ARCADIA, INC.

FILED Apr 17, 2005 Secretary of State

% HERBERT V. SWINDELL
502 EAST PINE STREET
ARCADIA, FL 34266

% HERBERT V. SWINDELL
502 EAST PINE STREET
ARCADIA, FL 34266 US

Current Mailing Address: New Mailing Address:

PO BOX 1491

ARCADIA, FL 34265 US

FEI Number: 65-0133438 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:

HALSEY, DARRIN R MR.

4596 NW HIGHLAND STREET

ARCADIA, FL 34266 US

RACHLES, SUSAN MS.

1500 N. ARCADIA AVENUE

ARCADIA, FL 34266 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: SUSAN RACHLES 04/17/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HALSEY, DARRIN R
 Name:
 RACHLES, SUSAN MS

 Address:
 4596 NW HIGHLAND ST.
 Address:
 1500 N. ARCADIA AVENUE

 City-St-Zip:
 ARCADIA, FL 34266 US
 City-St-Zip:
 ARCADIA, FL 34266 US

Title: VPD () Delete Title: VPD (X) Change () Addition
Name: RACHLES, SUSAN Name: KREBS, DAWN E MS.

Address: 1500 N. ARCADIA AVENUE

Address: 11751 SE HEAD AVENUE

 Address:
 1500 N. ARCADIA AVENUE
 Address:
 11751 SE HEAD AVENUE

 City-St-Zip:
 ARCADIA, FL 34266 US
 City-St-Zip:
 ARCADIA, FL 34266 US

Title: SD () Delete Title: () Change () Addition

 Name:
 SWINDELL, HERBERT V DR.
 Name:

 Address:
 502 EAST PINE STREET
 Address:

 City-St-Zip:
 ARCADIA, FL 34266 US
 City-St-Zip:

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

 Name:
 COSTNER, GC
 Name:
 COSTNER, GC MR.

 Address:
 3028 NE ARCADIA AVE
 Address:
 3028 NE ARCADIA AVE

 City-St-Zip:
 ARCADIA, FL 34266
 City-St-Zip:
 ARCADIA, FL 34266

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

 Name:
 KREBS, DAWN E
 Name:
 GRADY, FRED P MR.

 Address:
 11751 SE HEAD AVENUE
 Address:
 505 E. MAPLE STREET

 City-St-Zip:
 ARCADIA, FL 34266 US
 City-St-Zip:
 ARCADIA, FL 34266 US

Title: () Delete Title: (X) Change () Addition KIRKPATRICK, JUDY HEITMAN, EUGENE P MR. Name: Name: Address: 3057 SE LOVEJOY STREET Address: 5162 NW. OAK HILL AVENUE ARCADIA, FL 34266` US City-St-Zip: ARCADIA, FL 34266` US City-St-Zip:

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: HERBERT V. SWINDELL DR. 04/17/2005

Electronic Signature of Signing Officer or Director

Date