

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15521

FILED
Apr 16, 2008
Secretary of State

Entity Name: ROTARY CLUB OF ARCADIA, INC.

Current Principal Place of Business:

% HERBERT V. SWINDELL
3307 SE COUNTY ROAD 760
ARCADIA, FL 34266 US

New Principal Place of Business:

3307 SE COUNTY ROAD 760
ARCADIA, FL 34266 US

Current Mailing Address:

PO BOX 1491
ARCADIA, FL 34265 US

New Mailing Address:

FEI Number: 65-0133438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACHLES, SUSAN MS.
1500 N. ARCADIA AVENUE
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

HALSEY, DARRIN MR.
9082 SW LIVERPOOL ROAD
ARCADIA, FL 34269 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: DARRIN HALSEY

04/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SWINDELL, MERLYN K MS
Address: 3307 SE COUNTY ROAD
City-St-Zip: ARCADIA, FL 34266 US

Title: VPD () Delete
Name: RACHLES, TODD E MR
Address: 1500 N. ARCADIA AVE
City-St-Zip: ARCADIA, FL 34266 US

Title: SD () Delete
Name: SWINDELL, HERBERT V DR.
Address: 3307 SE COUNTY ROAD 760
City-St-Zip: ARCADIA, FL 34266 US

Title: D () Delete
Name: COSTNER, GC MR.
Address: 3028 NE ARCADIA AVE
City-St-Zip: ARCADIA, FL 34266

Title: TD () Delete
Name: BARRERA, LESLIE J MS
Address: 29336 SAM WAY
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: D () Delete
Name: HEITMAN, EUGENE P MR.
Address: 5162 NW. OAK HILL AVENUE
City-St-Zip: ARCADIA, FL 34266 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: MCGAVIC, MITZIE MRS
Address: 7730 SW ENVIRONMENTAL LAB ROAD
City-St-Zip: ARCADIA, FL 34266 US

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

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

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

Title: D (X) Change () Addition
Name: HALSEY, DARRIN MR.
Address: 9082 SW LIVERPOOL ROAD
City-St-Zip: ARCADIA, FL 34269 US

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: DARRIN HALSEY

D

04/16/2008

Electronic Signature of Signing Officer or Director

Date