

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15521

FILED
Mar 13, 2009
Secretary of State

Entity Name: ROTARY CLUB OF ARCADIA, INC.

Current Principal Place of Business:

3307 SE COUNTY ROAD 760
ARCADIA, FL 34266 US

New Principal Place of Business:

900 N. ROBERT AVE
ARCADIA, FL 34266 US

Current Mailing Address:

PO BOX 1491
ARCADIA, FL 34265 US

New Mailing Address:

P.O. 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:

HALSEY, DARRIN MR.
9082 SW LIVERPOOL ROAD
ARCADIA, FL 34269 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: PD () Delete
Name: SWINDELL, MERLYN K MS
Address: 3307 SE COUNTY ROAD
City-St-Zip: ARCADIA, FL 34266 US

Title: VPD () Delete
Name: MCGAVIC, MITZIE MRS
Address: 7730 SW ENVIRONMENTAL LAB ROAD
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 (X) Delete
Name: HALSEY, DARRIN MR.
Address: 9082 SW LIVERPOOL ROAD
City-St-Zip: ARCADIA, FL 34269 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, FOREST MEL
Address: 6980 SW COLLINS ST
City-St-Zip: ARCADIA, FL 34269 US

Title: VP (X) Change () Addition
Name: KEEN, VERNON
Address: 3495 SE HANSEL AVE
City-St-Zip: ARCADIA, FL 34266 US

Title: S (X) Change () Addition
Name: JONES, DIANE E
Address: P.O. BOX 801
City-St-Zip: ARCADIA, FL 34265 US

Title: T (X) Change () Addition
Name: MARKHAM, DEBORAH E
Address: 207 SMITH AVENUE
City-St-Zip: ARCADIA, FL 34266

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

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: DARRIN HALSEY

D

03/13/2009

Electronic Signature of Signing Officer or Director

Date