2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21366

Apr 17, 2004 Secretary of State

Entity Name: LAKELAND NORTH ROTARY CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

500 SOUTH FLORIDA AVE SUITE 800 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

PO BOX 362

LAKELAND, FL 338020362 US

FEI Number: 59-2871460 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:

LANCASTAR, JOHN J 500 SOUTH FLORIDA AVENUE SUITE 800 LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: PD (X) Change () Addition Name: HORST, MAX Name: EVERHART, JOHN Address: 555 PENINSULAR DR Address: 7849 HABERSHAM DR

Address: 555 PENINSULAR DR Address: 7849 HABERSHAM DR City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33810

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

 Name:
 LANCASTER, JOHN J
 Name:
 SILCOX, MICHAEL

 Address:
 512 CENTURY OAK CT
 Address:
 122 MARIS CT

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 LAKELAND, FL 33809

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

 Name:
 HUGHES, EVELYN
 Name:

 Address:
 701 SPICEWOOD DR
 Address:

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:

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

 Name:
 WATSON, MARK
 Name:
 WATSON, MARK

 Address:
 5910 KOSTER ROAD
 Address:
 5910 KOOTER ROAD

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 LAKELAND, FL 33805

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

 Name:
 FEE, CHARLES
 Name:
 FEE, CHARLES

 Address:
 120 MORNINGSIDE DR
 Address:
 120 MORNINGSIDE DR

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 LAKELAND, FL 33803

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

 Name:
 EVERHART, JOHN
 Name:
 ZUBRYCKI, ROBERT

 Address:
 7849 HABERSHAM DRIVE
 Address:
 3507 BARLEY LANE

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:
 LAKELAND, FL 33803

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: JOHN EVERHART PRES 04/17/2004