

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2009
Secretary of State

DOCUMENT# N21682

Entity Name: STUART ROTARY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

1000 SE MONTEREY COMMONS
STE 202
STUART, FL 34994

New Principal Place of Business:

501 SW PINE TREE LANE
PALM CITY, FL 34990

Current Mailing Address:

1000 SE MONTEREY COMMONS
STE 202
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0008090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEANE, GREGORY G ESQ
1000 SE MONTEREY COMMONS
STUART, FL 34994 US

Name and Address of New Registered Agent:

KEANE, GREGORY G ESQ
1000 SE MONTEREY COMMONS
SUITE 222
STUART, FL 34994 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: _____ Date: 01/15/2009
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, WILLIAM
Address: 448 SW SALERNO RD
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: ALLISON, STEVE
Address: 1087 SE DOLPHIN DR
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: JOHNSON, RODNEY
Address: 811 E OCEAN BLVD
City-St-Zip: STUART, FL 34994

Title: T () Delete
Name: LOESSIN, KRIS
Address: 501 S.W. PINE TREE LANE
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: GAGE, PATRICIA
Address: 5 HIGH POINT ROAD
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: TOBIN, PATRICIA
Address: 4259 SE ROBERTSON RD
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WADSWORTH, MARY LOUISE
Address: 1583 SE TIDEWATER PL
City-St-Zip: STUART, FL 34997 US

Title: T (X) Change () Addition
Name: LOESSIN, KRISTINE
Address: 501 SW PINE TREE LN.
City-St-Zip: PALM CITY, FL 34990 US

Title: S (X) Change () Addition
Name: HAWKEN, CHARLES
Address: 916 NE BANYAN TREE DR
City-St-Zip: JENSEN BEACH, FL 34957 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: KRISTINE LOESSIN T Date: 01/15/2009
Electronic Signature of Signing Officer or Director