2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22652

FILED Jan 09, 2008 Secretary of State

Entity Name: ROTARY CLUB OF GAINESVILLE FOUNDATION, INC.

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

C/O JOHN H. HASWELL 9330 NW 13 PL

211 N.E. 1ST STREET GAINESVILLE, FL 32606 GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

C/O JOHN H. HASWELL 9330 NW 13 PL

211 N.E. 1ST STREET GAINESVILLE, FL 32606 GAINESVILLE, FL 32601

FEI Number: 59-2914025 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:

HASWELL, JOHN H. EUBANK, F WESLEY 211 N.E. 1ST STREET 9330 NW 13 PL

GAINESVILLE, FL 32601 US GAINESVILLE, FL 32606 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: F WESLEY EUBANK 01/09/2008

Electronic Signature of Registered Agent Date

City-St-Zip:

OFFICERS AND DIRECTORS:

GAINESVILLE, FL 32605

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: CD () Delete Title: CD (X) Change () Addition

 Name:
 GREEN, ELEANOR
 Name:
 PAINTER, JERRY

 Address:
 1708 SW 117TH STREET
 Address:
 2425 NE 19 DR

 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:
 GAINESVILLE, FL 32609

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

 Name:
 BOYD, WILLIAM D
 Name:

 Address:
 5807 NW 15 LANE
 Address:

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

 Name:
 EUBANK, F WESLEY
 Name:

 Address:
 9330 N W 13TH PL
 Address:

 City-St-Zip:
 GAINESVILLE, FL 326065592
 City-St-Zip:

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

 Name:
 CASSON, ELENA
 Name:
 DOMENECH, TONY

 Address:
 13905 SE 177TH PLACE
 Address:
 4926 NW 18 PL

 City-St-Zip:
 CROSS CREEK, FL 32640
 City-St-Zip:
 GAINESVILLE, FL 32605

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

 Name:
 PALMER, CHARLES T
 Name:
 NEMENYI, DANA

 Address:
 10511 SW 52ND AVE
 Address:
 3615 NW 73 PL

 City-St-Zip:
 GAINESVILLE, FL 326084385
 City-St-Zip:
 GAINESVILLE, FL 32653

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

 Name:
 IRBY, BUDDY
 Name:

 Address:
 2507 NW 28TH PLACE
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32605
 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: F WESLEY EUBANK TD 01/09/2008