2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28357

FILED Mar 02, 2004 Secretary of State

Entity Name: ROTARY CLUB OF CRYSTAL RIVER-KINGS BAY, INC.

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

P.O BOX 27

CRYSTAL RIVER, FL 344230027 US

Current Mailing Address: New Mailing Address:

P.O BOX 27

CRYSTAL RIVER, FL 34423 US

FEI Number: 59-2918952 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:

BOLEWARE, ROBERT PROFFER, ROGER B 29 S.J. KELLNER BLVD. PROFFER, ROGER B 1014 S.E. 4TH AVE

BEVERLY HILLS, FL 34465 US CRYSTAL RIVER, FL 34429 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: ROGER B. PROFFER, SR. 03/02/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BOLEWARE, ROBERT
 Name:
 PROFFER, ROGER B

 Address:
 29 S.J. KELLNER BLVD.
 Address:
 1014 S.E. 4TH AVE

 City-St-Zip:
 BEVERLY HILLS, FL 34465
 City-St-Zip:
 CRYSTAL RIVER, FL 32249

Title: P () Delete Title: P (X) Change () Addition Name: TURAK, JOSEPH Name: CAFFEE, CAROLYN

Address: 3301 W. CARDINAL LANE Address: 10329 N. ATHENIA DR
City-St-Zip: HOMOSASSA, FL 34446 City-St-Zip: CITRUS SPRINGS, FL 34434

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

 Name:
 REYNOLDS, JACK
 Name:
 TURCK, JOSEPH

 Address:
 461 NW 14TH PL
 Address:
 7471 S DENHOFF PT

 City-St-Zip:
 CRYSTAL RIVER, FL 34428
 City-St-Zip:
 LECANTO, FL 34461

Title: T () Delete Title: () Change () Addition

 Name:
 MOCK, ROBERT
 Name:

 Address:
 1226 NE 42ND AVE
 Address:

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:

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

 Name:
 SMITH, JIM
 Name:

 Address:
 12829 W FOSSGROVE
 Address:

 City-St-Zip:
 INGLIS, FL 34449
 City-St-Zip:

Title: D () Delete Title: () Change () Addition
Name: JOHNSON, SANDRA Name:

 Name:
 JOHNSON, SANDRA
 Name:

 Address:
 130 SE 2ND AVE
 Address:

 City-St-Zip:
 CRYSTAL RIVER, FL 34429
 City-St-Zip:

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: ROGER B PROFFER, SR. S D 03/02/2004