2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmen

GNATURE:

Secretary of State **DOCUMENT # N28418** 02-06-2004 90038 046 ****61.25 1. Entity Name OLDSMAR, FLORIDA ROTARY CLUB, INC. 24008733 Principal Place of Business Mailing Address %CHARLES S. DAYHOFF III %CHARLES S. DAYHOFF III P. O. BOX 1372 P. O. BOX 1372 OLDSMAR, FL 34677 OLDSMAR, FL 34677 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 Chg-NP CR2E037 (10/03) 4. FEI Numbe City & State City & State Applied For 59-2953855 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAYHOFF, CHARLES S. III Street Address (P.O. Box Number is Not Acceptable) CORNERSTONE CENTRE 3830 TAMPA ROAD, SUITE 150 PALM HARBOR, FL 34684 Zip Code City 8. 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. I am familiar with, and accept SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filling Fee'is \$61.25 \$5.00 May Be Due by May 1, 2004 , Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 .10. -- OFFICERS AND DIRECTORS Treasurer TITLE Delete TITLE ☐ Change HALLE, R. EARL 1979C. Kim Ellenor NAME **~**NAMF 4018 Tampa Road 6316 SPOONBILL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 346522028 CITY-ST-ZIP Oldsmar FL TITLE Delete TITLE ☐ Change ☐ Addition GILBERT, LAWRENCE D NAME NAME STREET ADDRESS 3355 DUNEMOOR CT STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34685 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition MULVIHILL, JOHN NAME NAME STREET ADDRESS 100 STATE STREET WEST STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP Delete TITLE TITLE □ Change ☐ Addition LIEBLING, LARRY H NAME 2655 MCCORMICK DR #211 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 337591041 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BERNHARDT, TERRY NAME STREET ADDRESS 31177 US HWY 19 N 508 STREET ADDRESS PALM HARBOR, FL 34684 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ALTAMORA, SAM J 1771 SPLIT-FORK DRIVE STREET ADDRESS STREET ADDRESS OLDSMAR, FL 34677 CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the ecceptation or the receiper or tripstee employees do o execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter of the receiper of

eowered:

NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 06, 2004 8:00 am

Daytime Phone 4