

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N28418

FILED
Dec 15, 2009
Secretary of State

Entity Name: OLDSMAR, FLORIDA ROTARY CLUB, INC.

Current Principal Place of Business:

%CHARLES S. DAYHOFF III
P. O. BOX 1372
OLDSMAR, FL 34677

New Principal Place of Business:

JEREMY ROUSSEAU
P. O. BOX 1372
OLDSMAR, FL 34677

Current Mailing Address:

%CHARLES S. DAYHOFF III
P. O. BOX 1372
OLDSMAR, FL 34677

New Mailing Address:

JEREMY ROUSSEAU
P. O. BOX 1372
OLDSMAR, FL 34677

FEI Number: 59-2953855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DAYHOFF, CHARLES S. III
CORNERSTONE CENTRE
3830 TAMPA ROAD, SUITE 150
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

KUTCHINS & ASSOCIATES
3974 TAMPA ROAD
OLDSMAR, FL 34677 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: BRYAN KUTCHINS

12/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALLE, R. EARL
Address: 6316 SPOONBILL DRIVE
City-St-Zip: NEW PORT RICHEY, FL 346522028

Title: VP () Delete
Name: ROSENBERG, ALAN
Address: 10344 LIGHTNER BRIDGE DR
City-St-Zip: TAMPA, FL 33626

Title: S () Delete
Name: MULVIHILL, JOHN
Address: 100 STATE STREET WEST
City-St-Zip: OLDSMAR, FL 34677

Title: T () Delete
Name: ELLENOR, KIM
Address: 29750 US HWY 19N
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: MORRISETTE, COLLEEN
Address: 909 WOODLAND DR
City-St-Zip: PALM HARBOR, FL 34683

Title: P () Delete
Name: BURROUGHS, PAUL
Address: 2861 SABER DR
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RATHMEL, JEFF
Address: TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

Title: D (X) Change () Addition
Name: ROSENBERG, ALAN
Address: 10344 LIGHTNER BRIDGE DR
City-St-Zip: TAMPA, FL 33626

Title: T (X) Change () Addition
Name: MULVIHILL, JOHN
Address: 100 STATE STREET WEST
City-St-Zip: OLDSMAR, FL 34677

Title: S (X) Change () Addition
Name: ROUSSEAU, JEREMY
Address: 306 MEARS BLVD.
City-St-Zip: OLDSMAR, FL 34677

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: JEREMY ROUSSEAU

S

12/15/2009

Electronic Signature of Signing Officer or Director

Date