2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29597

FILED Jan 24, 2009 Secretary of State

Entity Name: THE ROTARY CLUB OF SEVEN SPRINGS, FLORIDA, INC.

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

P. O. BOX 295

NEW PORT RICHEY, FL 346560295

Current Mailing Address: New Mailing Address:

P. O. BOX 295

NEW PORT RICHEY, FL 346560295

FEI Number: 59-2862370 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:

HOWELLS, TIM 11905 OAK TRAIL WAY PORT RICHEY, FL 34668

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:

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MEMOLI, ROBERT KOCHER, ROBIN Name: Name:

7851 TENBY CT Address: P O BOX 295 Address:

City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: NEW PORT RICHEY, FL 34656

Title: () Delete Title: () Change () Addition KLEY, PATRICIA Name: Name:

Address: 6379 LONNIEWOOD SQ Address: City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip:

Title: () Delete Title: (X) Change () Addition HOWELLS, TIM HOWELLS, TIM Name: Name:

11905 OAK TRAIL WAY Address: Address: 11905 OAK TRAIL WAY City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: PORT RICHEY, FL 34668

Title: P EL () Delete Title: TREA (X) Change () Addition

Name: KOCHER, ROBIN Name: ALLEN, JANICE 12107 MAJESTIC BLVD Address: Address: P.O. BOX 295 City-St-Zip: HUDSON, FL 34667 City-St-Zip: NEW PORT RICHEY, FL 34656

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

LOVE, RANDY Name: Name: Address: Address: P.O.BOX 295

City-St-Zip: City-St-Zip: NEW PORT RICHEYQ, FL 34656

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: TIMOTHY P. HOWELLS PΕ 01/24/2009