2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30687

FILED Mar 17, 2009 Secretary of State

Entity Name: ROTARY CLUB OF FORT LAUDERDALE, FLORIDA, INC.

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

1146 S.W. 149 LANE

SUNRISE, FL 33326 US

Current Mailing Address: New Mailing Address:

P.O. BOX 266675 P.O. BOX 2399

WESTON, FL 33326 US FT. LAUDERDALE, FL 33303

FEI Number: 59-0250276 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:

SCHICKLER, MERYL 1146 S.W. 149 LANE SUNRISE, FL 33326 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: GUSON, JOHN Name: GUSTAFSON, JOHN

Address: 4301 N. OCEAN BLVD, A 706 Address: 4301 N. OCEAN BLVD, A 706
City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

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

 Name:
 KURTZ, MARTY
 Name:
 EASTON, BOB D

 Address:
 2110 N OCEAN #203
 Address:
 1587 NE 39 STREET

City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: FORT LAUDERDALE, FL 33334

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

 Name:
 WILLIAMS, RAY
 Name:

 Address:
 715 CORDORA RD
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33316
 City-St-Zip:

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

 Name:
 GUNDLACH, III, WILLIAM
 Name:

 Address:
 1349 MIDDLE RIVER DRIVE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33304
 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: MERYL SCHICKLER RA 03/17/2009