2005 NOT-FOR-PROFIT CORPORATION

Mar 31, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # N31811 1. Entity Name ROTARY DISTRICT 694 FOUNDATION, INC. Mailing Address Principal Place of Business % MARK J. JONES % MARK J. JONES P.O. BOX 1368 P.O. BOX 1368 TALLAHASSEE, FL 32302 US TALLAHASSEE, FL 32302 CR2E037 (10/03) 01112005 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2959080 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JONES, MARK 104 N. MAGNOLIA DR. TALLAHASSEE, FL 32301 IN THIS SPACE 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 famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61,25 Trust Fund Contribution;; Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME JOHNSON, IVAN STREET ADDRESS 525 E CALL STREET CITY-ST-ZIP TALLAHASSEE, FL 32301 TITLE NAME YATES, CHARLES R U0000028(8)8 · STREET ADDRESS 1204 GARDENIA DR. 33/31/05-80018-008 61.25 CITY-ST-7(P TALLAHASSEE, FL 32312 TITLE NAME JONES, MARK J STREET ADDRESS 104 N. MAGNOLIA DR. DO NOT WRITE CITY-ST-71P TALLAHASSEE, FL 32301 IN THIS SPACE TITLE NAME. POOLE, RONALD D STREET ADDRESS 123 E. HOWARD ST. CITY-ST-ZIP LIVE OAK, FL 32060 TITLE

12. 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 suppliemental 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 corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

EDWARDS, WAYNE

GILCHRIST LEON

2103 OLIVIA DR.

1682-B METROPOLITAN CIRCLE

TALLAHASSEE, FL 32308

TALLAHASSEE, FL 32308

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

CITY - ST - ZIP

Mark Jone MARK J. JONES
SIGNATURE AND TORCO OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

3/16/05

(850) 224-4128

Daytirde Phone #

FILED