FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 PM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **N33592** (9)

1. Corporation Name

ROTARY CLUB OF PALM HARBOR CHARITIES, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
% ROBERT C. DICKINSON, III P.O. BOX 515 PALM HARBOR FL 34682-7515	% ROBERT C. DICKINSON, III P.O. BOX 515 PALM HARBOR FL 34682-7515

3. Date Incorporated or Qualified: **08/03/1989**
3a. Date of Last Report: **05/01/1994**

4. FEI Number: **59-2965167** ☐ Applied For ☐ Not Applicable

2. Principal Place of Business (21) — Suite, Apt. #, etc. (22) — City & State (23) — Zip (24) — County (25)

2a. Mailing Address (26) — Suite, Apt. #, etc. (27) — City & State (28) — Zip (29) — County (30)

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☑ **$68.75** Supplemental Fee Not Required

8. This corporation has authority to manage tax under s. 196.199, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
DICKINSON, ROBERT C III 33920 U.S. 19 N. SUITE 200 PALM HARBOR FL 34684	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: Robert C Dickinson III — Robert C. Dickinson, III — 3/8/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN '95	
TITLE	PD	11 TITLE	TREASURER ☐ Change ☐ Addition
NAME	NELSON, JAMES P.	12 NAME	Nelson, James P.
STREET ADDRESS	2552 TRADEWINDS TRAIL	13 STREET ADDRESS	2552 Tradewinds Trail
CITY ST ZIP	PALM HARBOR FL	14 CITY ST ZIP	Palm Harbor, FL. 34683
TITLE	VD	21 TITLE	Robert C. Dickinson ☒ Change ☐ Addition
NAME	WILSON, WARREN A., III X Drop	22 NAME	Secretary
STREET ADDRESS	31608 US HWY 19 N	23 STREET ADDRESS	33920 U.S. Highway 19 N, Ste. 200
CITY ST ZIP	PALM HARBOR FL	24 CITY ST ZIP	Palm Harbor, FL. 34683
TITLE	SD	31 TITLE	Pres.-Director ☐ Change ☐ Addition
NAME	SCHAUWEKER, JAMES W.	32 NAME	RShan Shikarpuri
STREET ADDRESS	5 FRESHWATER DRIVE	33 STREET ADDRESS	33920 U.S. Highway 19 N, Ste 222
CITY ST ZIP	PALM HARBOR FL	34 CITY ST ZIP	Palm Harbor, FL. 34683
TITLE	T	41 TITLE	Director ☐ Change ☐ Addition
NAME	SHIKARPURI, R. SHAN	42 NAME	Denise Windham
STREET ADDRESS	33920 US HWY 19 N ST 222	43 STREET ADDRESS	14448 Sandpiper Circle
CITY ST ZIP	PALM HARBOR FL	44 CITY ST ZIP	Clearwater, FL. 34622
TITLE	D	51 TITLE	Ray E. Davis - Director ☐ Change ☐ Addition
NAME	BRANDON, DAVID L.	52 NAME	30 Rustic Ct.
STREET ADDRESS	557 US ALT 19	53 STREET ADDRESS	Palm Harbor, FL. 34683
CITY ST ZIP	PALM HARBOR FL	54 CITY ST ZIP	
TITLE		61 TITLE	Director ☐ Change ☐ Addition
NAME		62 NAME	Brandon, David L.
STREET ADDRESS		63 STREET ADDRESS	557 U.S. Alt. 19
CITY ST ZIP		64 CITY ST ZIP	Palm Harbor, FL. 34683

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and correct 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Denise S. Windham — 3/8/95 — 813-799-3400

SIGNATURE AND TYPED OR PRINTED NAME OF DIGNING OFFICER OR DIRECTOR

Denise S. Windham

Date — Daytime Phone #

0068073