2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33592

FILED Apr 27, 2004 Secretary of State

Entity Name: ROTARY CLUB OF PALM HARBOR CHARITIES, INC.

| Current Principal Place of Business: | | | New Principal Plac | New Principal Place of Business: | |
|---|--|--------------------------------|---|--|--|
| P.O. BOX PALM HAF | 515 RBOR, FL 346 | 6827515 | | | |
| Current Mailing Address: | | | New Mailing Addre | New Mailing Address: | |
| P.O. BOX PALM HAI | 515 RBOR, FL 346 | 6827515 | | | |
| FEI Number | : 59-2965167 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address | Name and Address of New Registered Agent: | |
| RUGHANI 36255 US PALM HAF | | 684 US | | | |
| | e named entity e of Florida. | submits this statement for the | purpose of changing its register | red office or registered agent, or both, | |
| SIGNATUI | | | | | |
| | Electro | nic Signature of Registered Ag | ent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHAN | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D (SCHMIDT, PAU 33920 US 19 PALM HARBOI | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | MARTIN, SUSA | ROAD, SUITE G | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D (RUGHANI, ANI 36255 US 19 N PALM HARBO | I | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| | | | | | |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDY RUGHANI D 04/27/2004