

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33592

FILED
Aug 16, 2009
Secretary of State

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

Current Principal Place of Business:

P.O. BOX 515
PALM HARBOR, FL 346827515

New Principal Place of Business:

550 ALT. 19 N
PALM HARBOR, FL 34683

Current Mailing Address:

P.O. BOX 515
PALM HARBOR, FL 346827515

New Mailing Address:

FEI Number: 59-2965167 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, MONA
3916 EXE. DR
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

DAVIS, CONSTANCE
2747 FOX FIRE COURT
CLEARWATER, FL 33761 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: CONSTANCE DAVIS

08/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHMIDT, PAUL
Address: 4965 STONELEIGH PL
City-St-Zip: OLDSMAR, FL 34677

Title: P () Delete
Name: BUTLER, TOM
Address: 3605 A19 N
City-St-Zip: PALM HARBOR, FL 34683

Title: T () Delete
Name: MARTIN, SUSAN
Address: 7901 SOUTH RACE TRACK RD
City-St-Zip: TAMPA, FL 33635

Title: P () Delete
Name: BRADLEY, LINDA
Address: 1132 RIDGE DR
City-St-Zip: PALM HARBOR, FL 34683

Title: PE () Delete
Name: GALLAGHER, KEVIN
Address: 550 ALT 19 N
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOHNSON, MONA
Address: P.O. BOX 6187
City-St-Zip: PALM HARBOR, FL 34684

Title: DPE (X) Change () Addition
Name: AMICONE, ROD
Address: 2911 LANDING WAY
City-St-Zip: PALM HARBOR, FL 34684

Title: D (X) Change () Addition
Name: MARTIN, SUSAN
Address: 7901 SOUTH RACE TRACK RD
City-St-Zip: TAMPA, FL 33635

Title: DS (X) Change () Addition
Name: DAVIS, CONSTANCE
Address: 2747 FOX FIRE COURT
City-St-Zip: CLEARWATER, FL 33761

Title: DPP (X) Change () Addition
Name: GALLAGHER, KEVIN
Address: 550 ALT 19 N
City-St-Zip: PALM HARBOR, FL 34683

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: CONSTANCE DAVIS

DS

08/16/2009

Electronic Signature of Signing Officer or Director

Date