2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38818

FILED Apr 28, 2006 Secretary of State

Entity Name: ROTARY FUND OF ORLANDO BREAKFAST CLUB, INC.

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

P. O. BOX 703 ORLANDO, FL 32802

Current Mailing Address: New Mailing Address:

P. O. BOX 703 ORLANDO, FL 32802

FEI Number: 59-2118097 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:

EVANS, GERALDINE A

108 STONEBROOK COURT

F

VECCIA, DENNIS P

3041 NEW BERN COVE
OVIEDO, FL 327656276 US

LONGWOOD, FL 32779 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: DENNIS P. VECCIA 04/28/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 EVANS, GERALDINE A
 Name:
 EVANS, GERALDINE A

 Address:
 108 STONEBROOK CT
 Address:
 108 STONEBROOK CT

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:
 LONGWOOD, FL 32779

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

 Name:
 DOWNING, JAMES
 Name:

 Address:
 617 E. WASHINGTON ST #1
 Address:

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:

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

Name: VECCIA, DENNIS Name: GOETZ, GREG

Address: 4037 METRIC DR Address: 1587 ARROWROOT PLACE

City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: OVIEDO, FL 32765

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

 Name:
 WOLFGANG, SCHORER
 Name:
 LONAM, MATT

 Address:
 PO BOX 703
 Address:
 PO BOX 703

 City-St-Zip:
 ORLANDO, FL 32807
 City-St-Zip:
 ORLANDO, FL 32807

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

 Name:
 HYATT, WILLIAM J
 Name:
 LOVETT, TRACY

 Address:
 201 E PINE ST
 Address:
 PO BOX 703

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 ORLANDO, FL 32802

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

 Name:
 VILMOS, PETER
 Name:
 SIMMONS, ROY

 Address:
 1221 DORCHESTER ST.
 Address:
 PO BOX 703

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:
 ORLANDO, FL 32802

I hereby certify that the information supplied with this filing does not qualify for the 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: GREG GOETZ PD 04/28/2006