

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39508

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: ROTARY CLUB OF WINTER PARK CHARITABLE FOUNDATION, INC.

**Current Principal Place of Business:**

1050 MORSE BLVD.  
WINTER PARK, FL 32789 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1416  
STE 301  
WINTER PARK, FL 32790 US

**New Mailing Address:**

FEI Number: 59-0923231      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCEARCE, KENNETH L  
243 WEST PARK AVE  
STE 200  
WINTER PARK, FL 32789 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: DASSE, FRANK  
Address: 972 OAKPOINT CIRCLE  
City-St-Zip: APOPKA, FL 32712

Title: PE ( ) Delete  
Name: WARNER, PITT  
Address: 871 VIRGINIA DRIVE  
City-St-Zip: WINTER PARK, FL 32789

Title: PD ( ) Delete  
Name: MAYNARD, LEE  
Address: 1531 BERKSHIRE DRIVE  
City-St-Zip: WINTER PARK, FL 32789

Title: SD ( ) Delete  
Name: HUGHES, JAY  
Address: 1315 SUNSET DRIVE  
City-St-Zip: WINTER PARK, FL 32789

Title: T ( ) Delete  
Name: KELLY, TOM  
Address: 525 JENNIE JEWEL DRIVE  
City-St-Zip: ORLANDO, FL 32806

Title: D ( ) Delete  
Name: SALERNO, FRANK  
Address: 657 BERWICK DRIVE  
City-St-Zip: WINTER PARK, FL 32789

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PE/D (X) Change ( ) Addition  
Name: CULPEPPER, DIANE  
Address: 440 SEYMOUR AVENUE  
City-St-Zip: WINTER PARK, FL 32789

Title: P/D (X) Change ( ) Addition  
Name: WARNER, PITT  
Address: 871 VIRGINIA DRIVE  
City-St-Zip: WINTER PARK, FL 32789

Title: VP/D (X) Change ( ) Addition  
Name: MAYNARD, LEE  
Address: 1531 BERKSHIRE DRIVE  
City-St-Zip: WINTER PARK, FL 32789

Title: S/D (X) Change ( ) Addition  
Name: HUGHES, JAY  
Address: 1315 SUNSET DRIVE  
City-St-Zip: WINTER PARK, FL 32789

Title: T/D (X) Change ( ) Addition  
Name: MARGRAF, WAYNE  
Address: 1748 IMPERIAL PALM DRIVE  
City-St-Zip: APOPKA, FL 32712

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PITT WARNER

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P/D

04/09/2008

\_\_\_\_\_  
Date