2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N40679

Entity Name: THE ROTARY CLUB OF COUNTRYSIDE, INC.

Apr 30, 2002 8:00 AM Secretary of State

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

4301 ANCHOR PLAZA PARKWAY, #300 TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

P O BOX 14006

CLEARWATER, FL 33766 US

FEI Number: 59-1748754 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:

HENDERSON, SAMUEL J 4301 ANCHOŔ PLAZA PARKWAY, #300 TAMPA, FL 33634

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete CAROLLO, BOB CAROLLO, BOB Name: Name: 2977 TARON DRIVE Address: 2977 TARON DRIVE Address: City-St-Zip: CLEARWATER, FL 34621 City-St-Zip: CLEARWATER, FL 34621

Title: () Delete Title: (X) Change () Addition Name: JEFFERIES, STEVEN Name: MCNAMARA, CHRIS

Address: 2710 PENZANCE STREET Address: PO BOX 2407 City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34682

Title: () Delete Title: SD (X) Change () Addition KINNEY, NANCY HOUSE, TOM Name: Name:

P O BOX 524 14004 ROOSEVELT BLVD. N. STE 603 Address: Address:

City-St-Zip: OZONA, FL 346600524 City-St-Zip: CLEARWATER, FL 33762

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

Name: STEWART, OWEN Name: STEWART, OWEN 1348 DINSMORE COURT Address: 1348 DINSMORE COURT Address: City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: NEW PORT RICHEY, FL 34655

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: OWEN STEWART VD 04/30/2002