

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40679

FILED
Jan 30, 2004
Secretary of State

Entity Name: THE ROTARY CLUB OF COUNTRYSIDE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3001 COUNTRYSIDE BLVD.
CLEARWATER, FL 33761 US

Current Mailing Address:

P O BOX 14006
CLEARWATER, FL 33766 US

New Mailing Address:

FEI Number: 59-1748754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEWIS, WILLIAM C DR
2882 HYDE PARK 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: WILLIAM C. LEWIS

01/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAROLLO, BOB
Address: 2977 TARON DRIVE
City-St-Zip: CLEARWATER, FL 34621

Title: TD () Delete
Name: MCNAMARA, CHRIS
Address: PO BOX 2407
City-St-Zip: PALM HARBOR, FL 34682

Title: SD () Delete
Name: HOUSE, TOM
Address: 14004 ROOSEVELT BLVD. N. STE 603
City-St-Zip: CLEARWATER, FL 33762

Title: VD () Delete
Name: STEWART, OWEN
Address: 1348 DINSMORE COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JEFFERIES, STEPHEN M MR
Address: 3012 CLUBHOUSE DRIVE W
City-St-Zip: CLEARWATER, FL 34621 US

Title: TD (X) Change () Addition
Name: LEWIS, WILLIAM C DR
Address: 2882 HYDE PARK COURT
City-St-Zip: CLEARWATER, FL 33761 US

Title: SD (X) Change () Addition
Name: KINNEY, NANCY J MRS
Address: 6325 RIDGE TOP ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: VD (X) Change () Addition
Name: HARGREAVES, CAL MR
Address: 9114 WOODBAY DRIVE
City-St-Zip: TAMPA, FL 33626 US

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: WILLIAM C. LEWIS

TD

01/30/2004

Electronic Signature of Signing Officer or Director

Date