

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40679

FILED  
Feb 26, 2009  
Secretary of State

**Entity Name:** THE ROTARY CLUB OF COUNTRYSIDE, INC.

**Current Principal Place of Business:**

3001 COUNTRYSIDE BLVD.  
CLEARWATER, FL 33761 US

**New Principal Place of Business:**

**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 (X)**

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

LEWIS, WILLIAM C DR  
2882 HYDE PARK COURT  
CLEARWATER, FL 33761 US

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

GALLANT, JOHN H DP  
1912 CALUMET STREET  
CLEARWATER, FL 33765 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: JOHN GALLANT

02/26/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: CAPALLO, BEN  
Address: 2977 PALM DR  
City-St-Zip: CLEARWATER, FL 33761 US

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

Title: T (X) Delete  
Name: LEWIS, WM  
Address: 2882 HYDE PARK CT  
City-St-Zip: CLEARWATER, FL 33761 US

Title: D (X) Delete  
Name: MICHAELS, TOM  
Address: 3056 OAK CREEK DR N  
City-St-Zip: CLEARWATER, FL 33761 US

Title: D (X) Delete  
Name: MICHAELS, THOMAS O  
Address: 3056 OAK CREEK DRIVE NORTH  
City-St-Zip: CLEARWATER, FL 33761

Title: D (X) Delete  
Name: WALKER, DIXIE  
Address: 2675 WAXWOOD CT  
City-St-Zip: CLEARWATER, FL 33761

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

Title: DP (X) Change ( ) Addition  
Name: GALLANT, JOHN  
Address: 1912 CALUMET STREET  
City-St-Zip: CLEARWATER, FL 33765 US

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

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

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

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

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: JOHN GALLANT

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date