2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42640

Apr 29, 2007 Secretary of State

Entity Name: ROTARY CLUB OF SUNTREE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 7400 N. WICKHAM RD MELBOURNE, FL 32940 US **Current Mailing Address: New Mailing Address:** P O BOX 410278 MELBOURNE, FL 329410278 US FEI Number: 59-3103867 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: IANNAZZI, LOU 575 TEMPLE ST. SATELLITE BEACH, FL 32937 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete JAGROWSKI, JERRY RAY, PFLEUGER Name: Name: P.O. BOX 410278 Address: P.O. BOX 410278 Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32940 Title: SD () Delete Title: () Change () Addition IANNAZZI, LOUIS Name: Name: Address: 575 TEMPLE ST. Address: City-St-Zip: SATELLITE BEACH, FL 32137 City-St-Zip: Title: () Delete Title: () Change () Addition MCGIRR, MICHAEL Name: Name: Address: 501 KIMBERLY DR. Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: Title: PS () Delete Title: () Change () Addition Name: CASTELLO, PETER Name: Address: 1519 CYPRESS TRACE DR Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: Title: VPD () Delete Title: PVD (X) Change () Addition RAYMOND, PFLEUGER MCGIRR, MICHAEL Name: Name: P.O. BOX 410278 Address: Address: P.O. BOX 410278

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.

City-St-Zip:

MELBOURNE, FL 32940

SIGNATURE: MICHAEL MCGIRR **PVD** 04/29/2007

MELBOURNE, FL 32940

City-St-Zip: