2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42640

FILED Jan 15, 2008 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 (X)

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

IANNAZZI, LOU IANNAZZI, LOU

575 TEMPLE ST. 7987 BRADWICK WAY

SATELLITE BEACH, FL 32937 US MELBOURNE, FL 32940 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: 01/15/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change() Addition

 Name:
 RAY, PFLEUGER
 Name:
 MIKE, MCGIRR

 Address:
 P.O. BOX 410278
 Address:
 P.O. BOX 410278

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:
 MELBOURNE, FL 32940

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

 Name:
 IANNAZZI, LOUIS
 Name:
 IANNAZZI, LOUIS

 Address:
 575 TEMPLE ST.
 Address:
 7987 BRADWICK WAY

 City-St-Zip:
 SATELLITE BEACH, FL 32137
 City-St-Zip:
 MELBOURNE, FL 32940

Title: TD () Delete Title: () Change () Addition

 Name:
 MCGIRR, MICHAEL
 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: PVD () Delete Title: PVD (X) Change () Addition

 Name:
 MCGIRR, MICHAEL
 Name:
 SHANKLE, PATRICIA

 Address:
 P.O. BOX 410278
 Address:
 P.O. BOX 410278

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:
 MELBOURNE, FL 32940

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: PETER P. CASTELLO TREA 01/15/2008