2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 28, 2008 08:00 AM **DOCUMENT # N45952 Secretary of State** LAKE REGION ROTARY CLUB, INC. Principal Place of Business Mailing Address 399 6TH STREET, SE 399 6TH STREET, SE WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 02252008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3039084 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERALD, HERMAN DO NOT WRITE 399 6TH STREET, SE WINTER HAVEN, FL 33880 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent standure required when reinstating) DATE \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HERMAN, GERALD S STREET ADDRESS 440 LAKE DAISY DR CITY-ST-ZIP WINTERHAVEN, FL TITLE MOORE, KENNETH NAME U00000842609 03/11/08-80037-024 61.25 STREET ADDRESS P.O. BOX 53 CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME SCHREIER, MATT STREET ADDRESS 2284 CRUMP ROAD DO NOT WRITE CITY-ST-ZP WINTER HAVEN, FL 33881 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.