

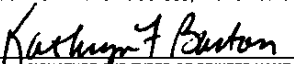


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90108 027 ****61.25

DOCUMENT # N49761 1. Entity Name THE VERO BEACH ROTARY CHARITIES FOUNDATION, INC.					
Principal Place of Business P.O. BOX 2013 VERO BEACH, FL 32960			Mailing Address POST OFFICE BOX 3224 VERO BEACH, FL 32964		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0416241	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
BRACKINS, A.J. 1201 19TH PLACE VERO BEACH, FL 32960				Name BRACKINS, A.J. Street Address (P.O. Box Number is Not Acceptable) 1655 27th STREET, STE 1 City VERO BEACH FL 32960	
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  (NOTE: Registered Agent signature required when reinstating) 1/5/06 DATE					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	DT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BARTON, KATHRYN		NAME		
STREET ADDRESS	675 DATE PALM ROAD		STREET ADDRESS		
CITY-ST-ZIP	VERO BEACH, FL 32963		CITY-ST-ZIP		
TITLE	DS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LAUER, STEVEN E		NAME		
STREET ADDRESS	3426 OCEAN DRIVE		STREET ADDRESS		
CITY-ST-ZIP	VERO BEACH, FL 32968		CITY-ST-ZIP		
TITLE	DV	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	NUGENT, JAMES		NAME		
STREET ADDRESS	1785 CORAL WAY N.		STREET ADDRESS		
CITY-ST-ZIP	VERO BEACH, FL 32963		CITY-ST-ZIP		
TITLE	DP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ALLEN, CARLOS		NAME		
STREET ADDRESS	705 TURTLE COVE LANE		STREET ADDRESS		
CITY-ST-ZIP	VERO BEACH, FL 32963		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby 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.					
SIGNATURE:  KATHRYN F. BARTON			1-11-06 772-231-2100		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

40004574

Page 2

The Vero Beach Rotary Charities Foundation, Inc. Document #N49761 (Continued)
Year 2006

	Additions Changes to Officers & Directors	
Title Name Street Address City-St-Zip	D Dr. George Barkett 606 Paloma Dr. Vero Beach, FL 3290	<input checked="" type="checkbox"/> Addition
Title Name Street Address City-St-Zip	D Bruce MacIntyre 701 Shore Dr. Vero Beach, FL 32963	<input checked="" type="checkbox"/> Addition
Title Name Street Address City-St-Zip	D John Schumann, Jr. 8225 5 th St. S.W. Vero Beach, FL 32968	<input checked="" type="checkbox"/> Addition
Title Name Street Address City-St-Zip	D Robert Bauchman 838 Royal Palm Place Vero Beach, FL 32960	<input checked="" type="checkbox"/> Addition
Title Name Street Address City-St-Zip	D Warren Zeuch, Jr. 486 63 rd Ave. Vero Beach, FL 32968	<input checked="" type="checkbox"/> Addition

Signed: Kathryn F. Bartox, D. TREAS.