2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000165

FILED Apr 30, 2008 Secretary of State

Entity Name: THE ROUNDTABLE CHARITIES OF GRATER BRANDON, INC.

Current Principal Place of Business: New Principal Place of Business:

619 VONDERBURG DRIVE BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

P.O. BOX 1061 BRANDON, FL 33509

FEI Number: 59-3157202 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:

WEAVER, RICHARD H TREASUR 1130 BELLADONNA DRIVE BRANDON, FL 33510 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:

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

 Name:
 SMITH, BILLIE
 Name:
 ELAM, B. LEE PRESIDE

 Address:
 2904 TIMBER KNOLL DRIVE
 Address:
 101 E LUMSDEN RD

 City-St-Zip:
 VALRICO, FL 22594
 City-St-Zip:
 BRANDON, FL 33511

Title: () Delete Title: (X) Change () Addition Name: ODIORNE, RYAN VICE PR Name: NICKERSON, JENINE B VICE PR Address: 1701 WOOD WATCH WAY Address: 2504 ARBORWOOD DR City-St-Zip: BRANDON, FL 22510 City-St-Zip: VALRICO, FL 335941110

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

 Name:
 WEAVER, RICHARD H
 Name:

 Address:
 1130 BELLADONNA DRIVE
 Address:

 City-St-Zip:
 BRANDON, FL 33510
 City-St-Zip:

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \ {\sf Change} \ (\) \ {\sf Addition}$

Name:FEILER, STACEY SECRETAName:LOWARY, SUE SECRETAAddress:2106 HAYDON CTAddress:1110 SWEET BREEZE DRCity-St-Zip:BRANDON, FL 33511City-St-Zip:VALRICO, FL 33594

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: RICHARD H. WEAVER TREA 04/30/2008