2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003022

FILED Mar 20, 2009 Secretary of State

Entity Name: ORMOND BEACH WEST ROTARY CLUB FOUNDATION, INC

Current Principal Place of Business: New Principal Place of Business: 521 SOUTH YONGE STREET ORMOND BEACH, FL 32174 **Current Mailing Address: New Mailing Address:** C/O RICHARD A. BURT C/O RICHARD A. BURT 149 S RIDGEWOOD AVE SUITE 510 220 S RIDGEWOOD AVENUE SUITE 200 DAYTONA BCH., FL 32114 DAYTONA BCH., FL 32114 FEI Number: 59-3203961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: BURT, RICHARD A BURT, RICHARD A 149 S RIDGEWOOD AVE 220 S RIDGEWOOD AVENUE SUITE 510 SUITE 200 DAYTONA BEACH, FL 32114 US DAYTONA BEACH, FL 32114 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: 03/20/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PED () Change () Addition () Delete BLASS, JEFF Name: Name: 5 LEISURE WOOD WAY Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: VPD Title: () Delete () Change () Addition Name: UANINO, TONY Name: Address: 3649 CHRISTA COURT Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSON, ROBERT L Name: Name: 200 S RIDGEWOOD AVE SUITE 100 Address: Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: Title: STD () Delete Title: () Change () Addition Name: HUBKA, HAROLD Name: Address: 150 MAGNOLIA AVE Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip:

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: ROBERT L. JOHNSON T 03/20/2009