2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000901

FILED Apr 28, 2006 Secretary of State

Entity Name: THE ROTARY CLUB OF PLANTATION, INC.

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

P O BOX 16792

PLANTATION, FL 33318

Current Mailing Address: New Mailing Address:

P O BOX 16792

PLANTATION, FL 33318

FEI Number: 59-6209570 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:

TOBIER, RICHARD 6761 W SUNRISE BLVD 3 PLANTATION, FL 33313 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: DP () Delete Title: DP (X) Change () Addition

 Name:
 SCHOEN, PETER
 Name:
 SCHOEN, PETER

 Address:
 9715 W. BROWARD BLVD, #253
 Address:
 9850 SW 2ND STREET

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:
 PLANTATION, FL 33324

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

Name: SMITH, AL Name: TJON, ANNA

 Address:
 2423 UNIVERSITY DRIVE
 Address:
 7234 NW 1ST MANOR

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 PLANTATION, FL 33317

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

 Name:
 SHULMAN, SCOTT
 Name:

 Address:
 400 NORTH PINE ISLAND ROAD, SUITE 300
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT SHULMAN T 04/28/2006