2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000901

FILED Apr 30, 2007 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 9200 W BROWARD BLVD PLANTATION, FL 33318 PLANTATION, FL 33324 **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 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: (X) Change () Addition () Delete SCHOEN, PETER CASTANO, ROLAND Name: Name: Address: 9850 SW 2ND STREET Address: 6905 W. BROWARD BLVD, SUITE 111 City-St-Zip: PLANTATION, FL 33324 City-St-Zip: PLANTATION, FL 33317 Title: SD () Delete Title: () Change () Addition Name: TJON, ANNA Name: Address: 7234 NW 1ST MANOR Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: Title: () Delete Title: () Change () Addition SHULMAN, SCOTT Name: Name: 400 NORTH PINE ISLAND ROAD, SUITE 300 Address: 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 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 TD 04/30/2007