2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002604

FILED Jan 25, 2010 Secretary of State

Entity Name: ROTARY CLUB OF PORT RICHEY, INC.

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

7512 RIDGE ROAD PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

7512 RIDGE ROAD

PORT RICHEY, FL 34690 US

FEI Number: 59-2151416 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:

STONE, GEORGE M 7512 RIDGE ROAD

PORT RICHEY, FL 34668 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:

Title: PD

Name: FAHY, MELISSA

Address: 13406 WHITE WALNUT DR City-St-Zip: HUDSON, FL 34667

Title: TD

Name: SHIPPY-GONZALAZ, LISA Address: 7512 RIDGE ROAD City-St-Zip: PORT RICHEY, FL 34668

Title: SD

Name: MATHIEU, JAMES
Address: 7512 RIDGE ROAD
City-St-Zip: PORT RICHEY, FL 34668

Title: [

 Name:
 STONE, GEORGE M

 Address:
 7512 RIDGE ROAD

 City-St-Zip:
 PORT RICHEY, FL 34668

I hereby 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 all other like empowered.

SIGNATURE: JAMES MATHIEU SD 01/25/2010