

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003073

FILED
Jun 29, 2005
Secretary of State

Entity Name: ROTARY CLUB OF BAY HILL CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

2457 A SO HIAWASSEE RD
PMB #150
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

2206 LAKE VILMA
ORLANDO, FL 32835

New Mailing Address:

2457 A S. HIAWASSEE RD
PMB # 150
ORLANDO, FL 32835

FEI Number: 59-3277211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH-BARRETT, DANA
6752 CONROY ROAD
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

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: P () Delete
Name: DRAYTON, JAMES
Address: 2206 LAKE VILMA DR
City-St-Zip: ORLANDO, FL 32835

Title: T () Delete
Name: SMITH-BARRETT, DANA
Address: 6752 CONROY RD.
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMANO, DAVID
Address: 5128 SPRING RUN AVE
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID ROMANO

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date