2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 14, 2005 8:00 am Secretary of State DOCUMENT # N95000000673 1. Entity Name 02-14-2005 90059 013 ****61.25 ROTARY CLUB OF ORANGE PARK CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 31-FOX-VALLEY-DR -ORANGE PARK FL-32073 P.O. BOX 445 **ORANGE PARK FL 32073** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) City & State City & State Applied For 4. FEI Number 59-3303368 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRINGTON, TERESA CPA 1405 KINGLEY AVENUE Street Address (P.O. Box Number is Not Acceptable) **ORANGE PARK FL 32073** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 President Elect TITLE Delete Change Addition EASTERLING, MARK NAME NAME thaning to 2351 BRIDGETTE WAY STREET ADDRESS STREET ADDRESS Stiles Ave GREEN COVE SPRINGS FL 32043 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Addition ☐ Change WILLIFORD, HELEN E NAME Garland to NAME 2410 LORRIE DRIVE STREET ADDRESS STREET ADDRESS **ORANGE PARK FL 32073** CITY-ST-ZIP Drange Park F PAST President CITY-ST-7IP VD TITLE TITLE ☐ Delete Change ☐ Addition NAME KAELIN, JIM_ NAME im Kaelin 1715 VILLIAGE WAY STREET ADDRESS STREET ADDRESS **ORANGE PARK FL 32073** 32013 CITY-ST-ZIP CITY-ST-ZIP SD TIJI F ☐ Delete President Change ☐ Addition FARALDO, DAVE NAME Drive Trivaldo 3828 WATERSIDE DR. STREET ADDRESS STREET ADDRESS 3828 Waterside Dr. ORANGE PARK FL 32065 CITY-ST-ZIP 411 CITY-ST-ZIP TILE Delete TITLE ☐ Change Addition ROBERTS, GERALD NAME NAME 3919 TIMUQUANA RD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32210 CITY-ST-ZIP CITY-ST-7IP TITLE Delete Trecisurer TITLE YOUNG, KIRK H NAME MAME Foxwood Road South 2672 HOLLY POINT RD. WEST STREET ADDRESS STREET ADDRESS ORANGE PARK FL 32073 CITY-ST-7IP CITY-ST-ZIP 12. hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED