2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT 04-27-2007 90204 008 ****61.25 DOCUMENT # N95000000673 ROTÁRY CLUB OF ORANGE PARK CHARITABLE FOUNDATION, INC. 40000010 Principal Place of Business Mailing Address PO BOX 445 P.O. BOX 445 ORANGE PARK, FL 32067 ORANGE PARK, FL 32073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-3303368 Applied For Not Applicable 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 Street Address (P.O. Box Number is no Acceptable), CPA 1405 KINGLEY AVENUE ⁷⁶⁷ Blanding B/vd. **#103** ORANGE PARK, FL 32073 Orange Park FL 32065 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 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to П Trust Fund Contribution. Due by May 1, 2007 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. قرنز TITLE TIFLE ☐ Delete Change ☐ Addition HARRINGTON, TERESA NAME NAME 358 STILES AVE STREET ADDRESS STREET ADDRESS ORANGE PARK, FL 32073 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ■ Addition HUDSON, GARLAND NAME NAME STREET ADDRESS PO BOX 460 STREET ADDRESS ORANGE PARK, FL 32073 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GARYG. SMITH KAELIN, JIM NAME NAME 3804 WATERSIDE OR. 1715 VILLAGE WAY STREET ADDRESS STREET ADDRESS OFALLES PARK, FL 320473 CITY-ST-ZIP ORANGE PARK, FL 32073 CITY-ST-ZIP ☐ Delete THELF TITLE M Change ■ Addition FARALDO, DAVE NAME NAME CAROL Y. STUDDARD 965 SANDDIPOR LAND STREET ADDRESS 3828 WATERSIDE DR. STREET ADDRESS ALGE PARK ORANGE PARK, FL 32065 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition ROBERTS, GERALD NAME NAME STREET ADDRESS 3919 TIMUQUANA RD STREET ADDRESS JACKSONVILLE, FL 32210 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE PRESTON MANGUS 2297 STOCKTON OR. ☐ Addition HUDSON, WILLIAM NAME NAME STREET ADDRESS 2668 FOXWOOD ROAD SMITH STREET ADDRESS GREEN CONESMUNES, PL 32093 ORANGE PARK, FL 32073 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

FILED Apr 27, 2007 8:00 am Secretary of State