

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000673

FILED
Apr 13, 2009
Secretary of State

Entity Name: ROTARY CLUB OF ORANGE PARK CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

965 SANDPIPER LANE
ORANGE PARK, FL 32067

New Principal Place of Business:

151-14 COLLEGE DRIVE
ORANGE PARK, FL 32065

Current Mailing Address:

P.O. BOX 445
ORANGE PARK, FL 32073

New Mailing Address:

P.O. BOX 445
ORANGE PARK, FL 32067 US

FEI Number: 59-3303368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODESNEY, C.P.A., STEVEN
767 BLANDING BLVD #103
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

PETTEY, SHIRLEY J
151-14 COLLEGE DRIVE
ORANGE PARK, FL 32065 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: SHIRLEY J. PETTEY

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PP () Delete
Name: HUDSON, GARLAND
Address: PO BOX 460
City-St-Zip: ORANGE PARK, FL 32073

Title: P () Delete
Name: SMITH, GARY
Address: 3804 WATERSIDE DR.
City-St-Zip: ORANGE PARK, FL 32073

Title: PE () Delete
Name: STUDDARD, CAROL
Address: 965 SANDPIPER LANE
City-St-Zip: ORANGE PARK, FL 32073

Title: S () Delete
Name: CRIBBS, JIM
Address: 2788 PACES FERRY RD. SOUTH
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: ROBERTS, GERALD
Address: 3919 TIMUQUANA RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: T () Delete
Name: MANGUS, PRESTON
Address: 2297 STOCKTON DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PP (X) Change () Addition
Name: SMITH, GARY
Address: 3804 WATERSIDE DR.
City-St-Zip: ORANGE PARK, FL 32073

Title: P (X) Change () Addition
Name: STUDDARD, CAROL
Address: 965 SANDPIPER LANE
City-St-Zip: ORANGE PARK, FL 32073

Title: PE (X) Change () Addition
Name: CRIBBS, JIM
Address: 2788 PACES FERRY RD. SOUTH
City-St-Zip: ORANGE PARK, FL 32073

Title: S (X) Change () Addition
Name: MCCLEES, CURTIS
Address: 793 BLANDING BLVD, SUITE G
City-St-Zip: ORANGE PARK, FL 32065

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

Title: T (X) Change () Addition
Name: WEBB, JESSE
Address: 4149 ROMA BLVD
City-St-Zip: JACKSONVILLE, FL 32210

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: CAROL STUDDARD

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date