

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001057

FILED
Mar 27, 2009
Secretary of State

Entity Name: ROTARY CLUB OF CLEWISTON, INC.

Current Principal Place of Business:

1200 SAN LUIZ AVE.
CLEWISTON, FL 33440

New Principal Place of Business:

1054 BAYBERRY LOOP
CLEWISTON, FL 33440

Current Mailing Address:

P.O. BOX 832
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LYNN, CHIARELLI
213 RIDGEWOOD AVENUE
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

LYNN, CHIARELLI SEC
213 RIDGEWOOD AVENUE
CLEWISTON, FL 33440 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: LYNN CHIARELLI

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COUSE, ANDREW
Address: 300 E. SUGARLAND HIGHWAY
City-St-Zip: CLEWISTON, FL 33440

Title: PD () Delete
Name: HARRIS, FRANK C
Address: P.O. BOX 1237
City-St-Zip: CLEWISTON, FL 33440

Title: D () Delete
Name: GUTJAHR, CHERYL
Address: 528 E. SUGARLAND
City-St-Zip: CLEWISTON, FL 33440

Title: D () Delete
Name: HOWELL, KELLY
Address: 300 E.SUGARLAND HIGHWAY
City-St-Zip: CLEWISTON, FL 33440

Title: D () Delete
Name: CHAMNESS, MARIA S
Address: 1017 PONCE DE LEON AVE.
City-St-Zip: CLEWISTON, FL 33440

Title: D () Delete
Name: LYONS, DAVID
Address: PO BOX 516
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: ANDREW COUSE

D

03/27/2009

Electronic Signature of Signing Officer or Director

Date