

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003277

FILED
Jan 09, 2010
Secretary of State

Entity Name: MELBOURNE ROTARY CLUB, INC.

Current Principal Place of Business:

932 SOUTH WICKHAM RD
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

2317 N. WICKHAM ROAD
MELBOURNE, FL 32935 US

Current Mailing Address:

PO BOX 997
MELBOURNE, FL 329020997 US

New Mailing Address:

FEI Number: 59-3454131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENYON, PAUL W
591 MORNING COVE CIRCLE SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

SLONIM, DAVID
2317 N. WICKHAM ROAD
MELBOURNE, FL 32935 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: DAVID SLONIM

01/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SLONIM, DAVID
Address: 2317 N. WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: VP
Name: MORTON, JUSTIN
Address: 2090 MEADOWLANE AVE.
City-St-Zip: MELBOURNE, FL 32904

Title: SEC
Name: FACCIOBENE, ADAM
Address: 50 W. LAURIE ST., SUITE C
City-St-Zip: MELBOURNE, FL 32935

Title: TRES
Name: MARSHALL, GRADY
Address: 408 NIBLICK STREET
City-St-Zip: MELBOURNE, FL 32901

I hereby 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 all other like empowered.

SIGNATURE: DAVID SLONIM

PRES

01/09/2010

Electronic Signature of Signing Officer or Director

Date