

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003279

FILED
Aug 18, 2008
Secretary of State

Entity Name: MELBOURNE ROTARY FOUNDATION, INC.

Current Principal Place of Business:

591 MORNING COVE CIRCLE SE
PALM BAY, FL 32909 US

New Principal Place of Business:

1290 W. EAU GALLIE BLVD
MELBOURNE, FL 32935 US

Current Mailing Address:

PO BOX 997
MELBOURNE, FL 329020997 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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
1290 W. EAU GALLIE BLVD
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

08/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUMBAUGH, JAY
Address: 1724 S. BABCOCK ST.
City-St-Zip: MELBOURNE, FL 32901

Title: S () Delete
Name: KENYON, PAUL
Address: 591 MORNING COVE CIRCLE
City-St-Zip: PALM BAY, FL 32909

Title: D () Delete
Name: SLONIM, DAVID
Address: 932 SOUTH WICKHAM RD.
City-St-Zip: WEST MELBOURNE, FL 32904

Title: T () Delete
Name: LEACHMAN, STEVE
Address: 942 DOUGLAS ST., S.E.
City-St-Zip: PALM BAY, FL 32909

Title: D () Delete
Name: ARTER, KEVIN
Address: 1121 SUNSWEPT RD., N.E.
City-St-Zip: PALM BAY, FL 32905

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SLONIM, DAVID
Address: PO BOX 997
City-St-Zip: MELBOURNE, FL 32902

Title: S (X) Change () Addition
Name: MORTON, JUSTIN
Address: PO BOX 997
City-St-Zip: W MELBOURNE, FL 32902

Title: D (X) Change () Addition
Name: FACCIOBENE, ADAM
Address: PO BOX 997
City-St-Zip: MELBOURNE, FL 32902

Title: T (X) Change () Addition
Name: MARSHALL, GRADY
Address: PO BOX 997
City-St-Zip: MELBOURNE, FL 32902

Title: D (X) Change () Addition
Name: JEFFERS, JOHN
Address: PO BOX 997
City-St-Zip: MELBOURNE, FL 32902

Title: VP () Change (X) Addition
Name: PERDUE, JAY
Address: PO BOX 997
City-St-Zip: MELBOURNE, FL 32902

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: DAVID SLONIM

PRES

08/18/2008

Electronic Signature of Signing Officer or Director

Date