

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006886

FILED
Mar 05, 2009
Secretary of State

Entity Name: THE COCOA ROTARY FOUNDATION, INC.

Current Principal Place of Business:

PO BOX 244
COCOA, FL 329230244 US

New Principal Place of Business:

1519 CLEARLAKE RD.
BREVARD COMMUNITY COLLEGE
COCOA, FL 32922 US

Current Mailing Address:

P.O. BOX 244
COCOA, FL 329220244 US

New Mailing Address:

FEI Number: 59-3503301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEO, JOSEPH E
2321 STONEBRIDGE DR.
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

DE LEO, JOSEPH E
5119 DUSON WAY
ROCKLEDGE, FL 32955 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: _____

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELEO, JOSEPH
Address: 2321 STONEBRIDGE DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: SCHENCK, JAY
Address: 3815 INFIAN RIVER DR.
City-St-Zip: COCOA, FL 32926

Title: D () Delete
Name: CAREY, BILL
Address: 4400 WOODHAVEN DR.
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: LAROCHE, JR., CHARLES W
Address: 200 S. SYKES CR. PKWY. 104A
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D () Delete
Name: MCCARTHY, BILL
Address: 3640 WOOD DUCK DR
City-St-Zip: MIMS, FL 32754

Title: D () Delete
Name: HARE, PATRICIA
Address: 5731 PEACOCK LN.
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELEO, JOSEPH
Address: 5119 DUSON WAY
City-St-Zip: ROCKLEDGE, FL 32955

Title: D (X) Change () Addition
Name: SCHENCK, JAY
Address: 3815 INDIAN RIVER DR
City-St-Zip: COCOA, FL 32926

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

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

Title: D (X) Change () Addition
Name: PICKENS, BILL
Address: 3075 LEMON CT.
City-St-Zip: TITUSVILLE, FL 32796

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: CHARLES W. LAROCHE, JR

TREA

03/05/2009

Electronic Signature of Signing Officer or Director

Date