2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002639

Apr 29, 2009 Secretary of State

Entity Name: THE ROTARY CLUB OF TEMPLE TERRACE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O 220 W BRANDON BLVD, SUITE 205 BRANDON, FL 33511 **Current Mailing Address: New Mailing Address:** PO BOX 16901 TAMPA, FL 33687 FEI Number: 59-3591388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WAGNER, TOM 11954 SKÝLAKE PLACE TEMPLE TERRACE, FL 33617 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JACOBSEN, PERRY Name: Name: Address: 6706 E FOWLER AVE Address: City-St-Zip: TAMPA, FL 33617 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HALL, NICK Name: Address: 709 W RIVER DR Address: City-St-Zip: TAMPA TERRACE, FL 33617 City-St-Zip: Title: () Delete Title: () Change () Addition WAGNER, TOM Name: Name: 11954 SKYLAKE PL Address: Address: City-St-Zip: TEMPLE TERRACE, FL 33617 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: DAVID A LEMAR, SR Τ 04/29/2009