2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Sep 14, 2004 8:00 am Secretary of State

09-14-2004 90001 005 ****61.25

DOCUMENT # N99000005969

VIERA ROTARY FOUNDATION, INC. Principal Place of Business Mailing Address 5500 MURRELL ROAD 5500 MURRELL ROAD. 54072896 VIERA, FL 32940 VIERA, FL 32940 09012004 No Chq-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3605760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEASLEY, MARY A DO NOT WRITE 5500 MURRELL ROAD VIERA, FL 32940 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee Is \$61.25 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME BEASLEY, MARY A STREET ADDRESS 912 ARABIAN AVE. CITY-ST-ZIP WINTER SPRINGS, FL 32708 TITLE LEWIS, CHARINE C NAME STREET ADDRESS 903 FOSTORIA DR. CITY-ST-ZIP MELBOURNE, FL 32940 LAFFERTY, GERALD NAME STREET ADDRESS 3145 HIELD RD. DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32904 IN THIS SPACE DVP NAME MINOVITCH, EVA S STREET ADDRESS 1801 ROCKLEDGE DR. CITY-ST-ZIP ROCKLEDGE, FL 32955 TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address,

SIGNATURE:

NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

NANCY Sewell

891 SANDHILL CYANE Ct.

VIEVA FL 32955

FICER OR DIRECTOR