

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005969

FILED
Apr 13, 2009
Secretary of State

Entity Name: VIERA ROTARY FOUNDATION, INC.

Current Principal Place of Business:

7350 SHOPPES DRIVE, SUITE 103
VIERA, FL 32940

New Principal Place of Business:

3181 GATLIN DRIVE
VIERA, FL 32955

Current Mailing Address:

7350 SHOPPES DRIVE, SUITE 103
VIERA, FL 32940

New Mailing Address:

3181 GATLIN DRIVE
VIERA, FL 32955

FEI Number: 59-3605760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASLEY, MARY A
7350 SHOPPES DRIVE
VIERA, FL 32940 US

Name and Address of New Registered Agent:

BEASLEY, MARY A
3181 GATLIN DRIVE
VIERA, 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:

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEASLEY, MARY A
Address: 912 ARABIAN AVE.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DT () Delete
Name: MINOVITCH, EVA S
Address: 1801 ROCKLEDGE DR.
City-St-Zip: ROCKLEDGE, FL 32955

Title: DS () Delete
Name: SEWELL, NANCY
Address: 891 SANDHILL CRANE CT
City-St-Zip: VIERA, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DS (X) Change () Addition
Name: BRAND, STEPHEN
Address: 3180 GATLIN DRIVE
City-St-Zip: VIERA, FL 32955

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: MARY ANNE BEASLEY

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date