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Mar 09 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N97000003363 (5)
1. Corporation Name
THE ROTARY CLUB OF ORLANDO, INC.



Principal Place of Business Mailing Address
32 W. GORE ST., SUITE 500 ORLANDO FL 32806 32 W. GORE ST., SUITE 500 ORLANDO FL 32806

3. Date Incorporated or Qualified
06/09/1997
4. FEI Number 59-0581956 Applied For Not Applicable

2. Principal Place of Business 2a. Mailing Address
21 32 West Gore St. 28 same as above
22 Suite, Apt. #, etc. #500 27 Suite, Apt. #, etc.
23 Orlando, Fl. 28 Orlando, Fl.
24 Zip 32806 25 Country USA 29 Zip 30 Country

5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
HOLLIS, BARBARA
32 W. GORE ST., SUITE 500
ORLANDO FL 32806

10. Name and Address of New Registered Agent
81 Name same as #9
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	President
NAME	Larry Fegebank
STREET ADDRESS	2801 E. Orange Ave. #203
CITY-ST-ZIP	Orlando, Fl. 32854 32804
TITLE	Secretary
NAME	Diane Sandquist
STREET ADDRESS	15 So. Orange Ave.
CITY-ST-ZIP	Orlando, Fl. 32802
TITLE	Treasurer
NAME	Ken Scott
STREET ADDRESS	1936 Lee Road #270
CITY-ST-ZIP	Winter Park, Fl. 32789
TITLE	President, Elect
NAME	Carl Bauchle
STREET ADDRESS	2233 Lee Road #101
CITY-ST-ZIP	Winter Park, Fl. 32789
TITLE	Board Member
NAME	Robert Blackford
STREET ADDRESS	No. 2 South Orange Ave
CITY-ST-ZIP	Orlando, Fl. 32801
TITLE	
NAME	Mary Ann Dean
STREET ADDRESS	30 So. Magnolia #250
CITY-ST-ZIP	Orlando, Fl. 32801

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Lee Bennett	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	201 E. Pine #1200	(D)
1.3 STREET ADDRESS	Orlando, Fl. 32801	
1.4 CITY-ST-ZIP		
2.1 TITLE	Charles Hood	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	P.O. Box 7007	(D)
2.3 STREET ADDRESS	Orlando, Fl. 32854	
2.4 CITY-ST-ZIP	3004-Silver Star Rd. 32808	
3.1 TITLE	Pamela Ison	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	1121 Orange Ave	(D)
3.3 STREET ADDRESS	Winter Park, Fl. 32789	
3.4 CITY-ST-ZIP		
4.1 TITLE	Dennis Jackson	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	P.O. Box 271-445 W. Amelia	(D)
4.3 STREET ADDRESS	Orlando, Fl. 32805-32801	
4.4 CITY-ST-ZIP		
5.1 TITLE	Walter Nason	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	900 So. Magnolia Ave	(D)
5.3 STREET ADDRESS	Sanford, Fl. 32771	
5.4 CITY-ST-ZIP		
6.1 TITLE	Robert C. Ford	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	P.O. Box 1400	
6.3 STREET ADDRESS	Orlando, Fl. 32816	
6.4 CITY-ST-ZIP	4000 Central Florida Blvd. 32816	

14. I hereby certify that the information is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in this report.

JUDD PETERSON
250 So. Orange #600
Orlando, Fl. 32801

1/22/98 42644-0044

SIGNATURE: _____

CR2E037 (10/97)