

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715482

FILED
Feb 16, 2010
Secretary of State

Entity Name: POMPANO BEACH ROTARY FUND, INC.

Current Principal Place of Business:

2600 N.E. 14TH ST. CAUSEWAY
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2600 N.E. 14TH ST. CAUSEWAY
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 59-1959469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINKLE, DARRYL L MR.
2600 N.E. 14TH ST. CAUSEWAY
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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:

Title: CHR
Name: MACLEAN, FREDERICK R JR
Address: 2480 NE 23RD STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: TR
Name: HINKLE, DARRYL L
Address: 2600 NE 14TH ST CSWY
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: RITTER, ROSALIND
Address: 3736 NW 62 COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: LINVILLE, MARSHA
Address: 1001 NE 3RD AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: P
Name: PRENNER, JACK
Address: 2637 NE 28 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby 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 all other like empowered.

SIGNATURE: DARRYL L HINKLE

TR

02/16/2010

Electronic Signature of Signing Officer or Director

Date