

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 765476

FILED
Nov 15, 2010
Secretary of State

Entity Name: ROTARY CLUB OF FORT LAUDERDALE NORTH, FLORIDA, SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

3333 N.E. 34TH STREET
408
FT LAUDERDALE, FL 33308

New Principal Place of Business:

2697 OAK TREE DRIVE
OAKLAND PARK, FL 33309

Current Mailing Address:

3333 N.E. 34TH STREET
408
FT LAUDERDALE, FL 33308

New Mailing Address:

P. O. BOX 11814
FT LAUDERDALE, FL 33339

FEI Number: 59-2328033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, CHARLES A
3333 NE 34TH STREET
408
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WEAVER, JAMES S
2697 OAK TREE DRIVE
OAKLAND PARK, FL 33309 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: JAMES S. WEAVER

11/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CH
Name: WEAVER, JAMES S
Address: 2697 OAK TREE DRIVE
City-St-Zip: OAKLAND PARK,, FL 33309 US

Title: BD
Name: HARPER, JOHN M DR.
Address: 5 CAYUGA ROAD
City-St-Zip: FT LAUDERDALE, FL 33308

Title: TREA
Name: RUSSELL, TIMOTHY L MR.
Address: 3101 N. FEDERAL HIGHWAY, 6TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: BD
Name: DEFELICE, SAL D
Address: 2637 NORTH ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE,, FL 33311 US

Title: SECY
Name: IVERSEN, LINDA MRS.
Address: 31 SOUTH COMPASS DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JAMES S. WEAVER

CHAI

11/15/2010

Electronic Signature of Signing Officer or Director

Date