2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765476

FILED Apr 20, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2697 OAK TREE DRIVE OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

P. O. BOX 11814 P. O. BOX 11814

FT LAUDERDALE, FL 33339 FT LAUDERDALE, FL 333391814

FEI Number: 59-2328033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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: TIMOTHY L RUSSELL TREA 04/20/2011