2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005436

FILED Apr 21, 2011 Secretary of State

Entity Name: ROTARY CLUB OF KEY WEST, FLORIDA, INC.

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

815 PEACOCK PLAZA KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

PO BOX 469

KEY WEST, FL 33041

FEI Number: 59-6152300 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:

HILL, JAMES H JR 815 PEACOCK PLAZA KEY WEST, FL 33040 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:

Flateria Circular of Deviators de Arred

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: ELIZABETH, MACLAUGHLIN

Address: P.O. BOX 469 City-St-Zip: KEY WEST, FL 33040

Title: PP

Name: MOLINET, RUDY Address: P.O. BOX 469

City-St-Zip: KEY WEST, FL 33040

Title: F

 Name:
 PETRO, MIKE

 Address:
 P.O. BOX 469

 City-St-Zip:
 KEY WEST, FL 33040

Title: PE

 Name:
 BARROSO, BRIAN

 Address:
 P O BOX 469

 City-St-Zip:
 KEY WEST, FL 33041

Title: SEC

Name: HERRADA, FRANK
Address: P O BOX 469
City-St-Zip: KEY WEST, FL 33041

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: BRIAN L BARROSO PE 04/21/2011