

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000278

FILED
Apr 10, 2012
Secretary of State

Entity Name: THE ROTARY CLUB OF PONTE VEDRA BEACH SUNSET, INC.

Current Principal Place of Business:

818 HIGHWAY A1A NORTH
PONTE VEDRA BCH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 612
PONTE VEDRA BCH, FL 32004 US

New Mailing Address:

FEI Number: 20-1675015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANZIG, STEPHEN D SECR.
3297 OLD BARN ROAD EAST
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MAURER, CAROL SECR.
624 PALMERA DRIVE EAST
PONTE VEDRA BEACH, FL 32082 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: CAROL MAURER

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHOONMAKER, CHARLES PRES
Address: P.O.BOX 612
City-St-Zip: PONTE VEDRA BCH, FL 32004

Title: TREA
Name: MENCKE, JOHN TREA.
Address: P.O.BOX 612
City-St-Zip: PONTE VEDRA BCH, FL 32004

Title: PE
Name: STEPHENS, ANGUS PRES EL
Address: P.O.BOX 612
City-St-Zip: PONTE VEDRA BCH, FL 32004

Title: SECY
Name: MAURER, CAROL SECR
Address: P.O. BOX 612
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: PP
Name: HART, JEFFREY PP
Address: P.O. BOX 612
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: BM
Name: ANDERSON, MIKE DIR
Address: P.O. BOX 612
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: CAROL MAURER

SECY

04/10/2012

Electronic Signature of Signing Officer or Director

Date