

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 16, 2012
Secretary of State**

DOCUMENT# N06000001368

Entity Name: ROTARY CLUB OF ZEPHYRHILLS FOUNDATION, INC.**Current Principal Place of Business:**38349 COUNTY RD 54
ZEPHYRHILLS, FL 33542**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 1234
ZEPHYRHILLS, FL 33539**New Mailing Address:**

FEI Number: 20-4779604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BROWNSBERGER, J. GARY
38349 COUNTY RD 54
ZEPHYRHILLS, FL 33542 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: P
Name: GADDIS, REBECCA K
Address: 3314 RANCH PLACE BLVD
City-St-Zip: ZEPHYRHILLS, FL 33541Title: T
Name: LEBLANC, RACHEL
Address: 5221 8TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33542Title: S
Name: ORR, GERALDINE
Address: 34837 DOUBLE EAGLE COURT
City-St-Zip: ZEPHYRHILLS, FL 33541Title: VP
Name: PIERSON, TIMOTHY A
Address: 18336 HANCOCK BLUFF RD
City-St-Zip: DADE CITY, FL 33523Title: IPP
Name: GRANGER, CHARLES B
Address: 33500 SICKLER DR
City-St-Zip: DADE CITY, FL 33523Title: PE
Name: VAN GORDEN, STEVE
Address: 6335 12TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33542

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: REBECCA K GADDIS

PRES

10/16/2012

Electronic Signature of Signing Officer or Director

Date