2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009201

FILED Jan 11, 2012 Secretary of State

Entity Name: ROTARY LEADERSHIP INSTITUTE - SUNSHINE DIVISION, INC.

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

9075 SEMINOLE BLVD. 2440 SAVANNAH BLVD SEMINOLE, FL 33772 TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

9075 SEMINOLE BLVD. 2440 SAVANNAH BLVD SEMINOLE, FL 33772 TITUSVILLE, FL 32780

FEI Number: 20-5693670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHULER, TIMOTHY C VENUTI, LOUIS
9075 SEMINOLE BLVD. 2440 SAVANNAH BLVD
SEMINOLE, FL 33772 US TITUSVILLE, FL 32780 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: LOUIS VENUTI 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: ISRAEL, GARY
Address: 21684 WINDHAM RUN
City-St-Zip: ESTERO, FL 33928

Title: DS

Name: WENDT, BRENDA

Address: 7790 WEST OLYMPIS STREET

City-St-Zip: HERNANDO, FL 34442

Title: DT

 Name:
 VENUTI, LOUIS

 Address:
 2440 SAVANNAH

 City-St-Zip:
 TITUSVILE, FL 32780

Title: DVP

Name: SCHULER, TIMOTHY C Address: 9075 SEMINOLE BLVD City-St-Zip: SEMINOLE, FL 33772

Title: DVP

Name: MAYMON, DOUGLAS R Address: 2804 KINSINGTON CIRCLE City-St-Zip: WESTON, FL 33332

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: LOUIS VENUTI DT 01/11/2012