2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000848

FILED Jan 05, 2012 Secretary of State

Entity Name: WEST PALM BEACH ROTARY CLUB, INC.

Current Principal Place of Business:

ROTARY CLUB OF WEST PALM BEACH, INC.

ROTARY CLUB OF WEST PALM BEACH, INC.

349 GRANADA ROAD

WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

JUNO BEACH, FL 33408 **Current Mailing Address:**

NORTH PALM BEACH, FL 33408

1474 VILLA JUNO DRIVE N

New Mailing Address:

ROTARY CLUB OF WEST PALM BEACH ROTARY CLUB OF WEST PALM BEACH P.O. BOX 363 P.O. BOX 14779

WEST PALM BEACH, FL 33402 US

FEI Number: 59-0563417 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:

DUFFY, MELISSA PRUITT, ALISON 1474 VILLA JUNO DRIVE N 349 GRÁNADA ROAD

US

JUNO BEACH, FL 33408 WEST PALM BEACH, FL 33401 US 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: ALISON PRUITT 01/05/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LOFASO, ANTHONY Name: Address: 5652 CORPORATE WAY City-St-Zip: WEST PALM BEACH, FL 33407

Title:

Name: PASQUALE, JEFFREY Address: 1 MEADOWS PARK LANE City-St-Zip: BOYNTON BEACH, FL 33436

Title:

SUGARMAN, JAMES Name: Address: 248 N. COUNTRY CLUB City-St-Zip: ATLANTIS, FL 33462

Title:

Name: POLISENA, PAUL

4337 OKEECHOBEE BLVD H-6 Address: City-St-Zip: WEST PALM BEACH, FL 33409

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: ALISON PRUITT CD 01/05/2012