2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001682

FILED Jan 06, 2010 Secretary of State

Entity Name: ROTARY CLUB OF HOMESTEAD CHARITABLE FOUNDATION, INC.

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

15600 SW 288TH ST

STE 403

HOMESTEAD, FL 33033 US

Current Mailing Address: New Mailing Address:

P.O. BOX 901215

HOMESTEAD, FL 33090 US

FEI Number: 65-0823452 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:

PIERCE, JAMES 38 NE 16 STREET

HOMESTEAD, FL 33030 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 TOROK, TIBOR

 Address:
 P.O. BOX 901215

 City-St-Zip:
 HOMESTEAD, FL 33090

Title: PELE

 Name:
 GLOSSER, RICHARD

 Address:
 P.O. BOX 901215

 City-St-Zip:
 HOMESTEAD, FL 33090

Title:

Name: MELARA, LOUIS Address: P.O. BOX 901215

City-St-Zip: HOMESTEAD, FL 33090 US

Title:

Name: CAUSLEY, PAMELA Address: P.O. BOX 901215

City-St-Zip: HOMESTEAD, FL 33090 US

Title:

 Name:
 HELMS, JENNIFER

 Address:
 166 NW 19 STREET

 City-St-Zip:
 HOMESTEAD, FL 33030 US

Title:

 Name:
 CHAPLIN, RICHARD

 Address:
 P.O. BOX 901215

 City-St-Zip:
 HOMESTEAD, FL 33090

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: ROBERT L. CHAPLIN TREA 01/06/2010