

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 13, 2010
Secretary of State**

DOCUMENT# N98000001682

Entity Name: ROTARY CLUB OF HOMESTEAD CHARITABLE FOUNDATION, INC.**Current Principal Place of Business:**15600 SW 288TH ST
STE 403
HOMESTEAD, FL 33033 US**New Principal Place of Business:**38 NE 16 STREET
HOMESTEAD, FL 33030 US**Current Mailing Address:**P.O. BOX 901215
HOMESTEAD, FL 33090 US**New Mailing Address:**

FEI Number: 65-0823452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PIERCE, JAMES
38 NE 16 STREET
HOMESTEAD, FL 33030 US**Name and Address of New Registered Agent:**PIERCE, JAMES R
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: JAMES R PIERCE CPA

07/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES
Name: PORCO, SAM
Address: P.O. BOX 901215
City-St-Zip: HOMESTEAD, FL 33090Title: TREA
Name: CHAPLIN, ROBERT
Address: P.O. BOX 901215
City-St-Zip: HOMESTEAD, FL 33090Title: SEC
Name: YPSILANTI, CHRIS
Address: P.O. BOX 901215
City-St-Zip: HOMESTEAD, FL 33090 USTitle: D
Name: LOSNER, STEVE
Address: P.O. BOX 901215
City-St-Zip: HOMESTEAD, FL 33090 USTitle: D
Name: TOROK, TIBOR
Address: P.O. BOX 901215
City-St-Zip: HOMESTEAD, FL 33030 US

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 CHAPLIN

TREA

07/13/2010

Electronic Signature of Signing Officer or Director

Date