2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45537

FILED Apr 24, 2012 Secretary of State

Entity Name: ROTARY CLUB OF VERO BEACH SUNRISE, INC.

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

470 GREYSTONE COURT SW 3755 20TH PLACE

VERO BEACH, FL 32968 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

P.O. BOX 6274

VERO BEACH, FL 32961

FEI Number: 65-0105200 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:

TASKER, PHILLIP L
400 GREYSTONE CT SW
LAWSON, CYNTHIA D
760 DAHLIA LANE

VERO BEACH, FL 32968 US VERO BEACH, FL 32963 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: CYNTHIA D. LAWSON 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 ROOT, RICK L

 Address:
 3755 20TH PLACE

 City-St-Zip:
 VERO BEACH, FL 32960

Title: VP

Name: NICHOLSON, TINA Address: 540 46TH CT

City-St-Zip: VERO BEACH, FL 32968

Title: S

Name: CULP, CARYL A

Address: 680 ALEXANDRA AVE SW City-St-Zip: VERO BEACH, FL 32968

Title: T

 Name:
 LAWSON, CYNTHIA D

 Address:
 760 DAHLIA LANE

 City-St-Zip:
 VERO BEACH, FL 32963

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: CYNTHIA D. LAWSON T 04/24/2012