2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700095

FILED Feb 22, 2011 Secretary of State

Entity Name: WEST PALM BEACH ROTARY CLUB CHARITY FUND, INC.

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

ROTARY CLUB OF WPB CHARITY FUND, INC. 1474 VILLA JUNO DRIVE N JUNO BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

ROTARY CLUB OF WPB CHARITY FUND, INC.. P.O. BOX 14779 NORTH PALM BEACH, FL 33408 US

FEI Number: 59-1002972 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 J 1474 VILLA JUNO DRIVE N JUNO BEACH, FL 33408 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: PP

Name: BOZETARNIK, PETER

Address: 1555 PALM BEACH LAKES BLVD., SUITE 1400

City-St-Zip: WEST PALM BEACH, FL 33401

Title: F

Name: LUHRSEN, JILL

Address: 1104 AVONDALE COURT City-St-Zip: WEST PALM BEACH, FL 33409

Title: PE

 Name:
 LOFASO, TONY

 Address:
 5652 CORPORATE WAY

 City-St-Zip:
 WEST PALM BEACH, FL 33407

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: JILL LHURSEN P 02/22/2011