2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 704279

FILED Sep 30, 2009 Secretary of State

Entity Name: ROTARY CLUB OF CANTONMENT FLORIDA INC

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

806 COULTER AVENUE CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

P.O. BOX 235 CANTONMENT, FL 32533

FEI Number: 59-6153586 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:

ENGLAND, CATHY 806 COULTER AVENUE CANTONMENT, FL 32533 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: CATHY ENGLAND

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 WESTLAKE, JANET
 Name:
 THOMAS, CHARLES

 Address:
 694 CANDY LANE
 Address:
 960 RIDGE WAY

City-St-Zip: CANTONMENT, FL 32533 US City-St-Zip: CANTONMENT, FL 32533 US

Title: T () Delete Title: T (X) Change () Addition

 Name:
 KING, BOBBY
 Name:
 GANTZHORN, ALAN

 Address:
 1205 WEST GREGORY STREET
 Address:
 6915 N. HIGHWAY 29

 City-St-Zip:
 PENSACOLA, FL 32501
 City-St-Zip:
 MOLINO, FL 32577

Title: VP (X) Delete Title: () Change () Addition

 Name:
 THOMAS, CHARLES
 Name:

 Address:
 960 RIDGE WAY
 Address:

 City-St-Zip:
 CANTONMENT, FL 32533
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN GANTZHORN T 09/30/2009