2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 705391

FILED Mar 30, 2010 Secretary of State

Entity Name: ROTARY CLUB OF PLANT CITY, FLORIDA, INC.

Current Principal Place of Business:

New Principal Place of Business:

1607 S. ALEXANDER ST

STE. 102

PLANT CITY, FL 33563 US

Current Mailing Address:

New Mailing Address:

P.O. BOX 1404

PLANT CITY, FL 33564 US

FEI Number: 59-2346796

FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WHITE, CHARLES S

104BN EVERS STREET, STE. 201 PLANT CITY, FL 33563 US SMITH, KEITH C 121 NORTH COLLINS STREET PLANT CITY, FL 33563 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: KEITH SMITH

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD

Name: SMITH, KEITH C

Address: 121 NORTH COLLINS STREET City-St-Zip: PLANT CITY, FL 33563

Title: TD

Name: SCOTT, JIM

Address: 2000 E BAKER STREET City-St-Zip: PLANT CITY, FL 33563

Title: PD

 Name:
 CARAPEZZA, JIMMY

 Address:
 5804 BRUTON RD

 City-St-Zip:
 PLANT CITY, FL 33565

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: KEITH SMITH SEC 03/30/2010