2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707546

FILED Mar 22, 2010 Secretary of State

Entity Name: ROTARY CHARITY FOUNDATION

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

9127 FT. CAROLINE RD

JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

9127 FT. CAROLINE RD

JACKSONVILLE, FL 32225 US

FEI Number: 59-6139932 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:

GORDON, R. W. ONE INDEPENDENT DR 2801 INDEPENDENT SQ. JACKSONVILLE, FL 32202 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.

in the otate or rio

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 STOVER, CINDY

 Address:
 5726 CLIFTON AVE.

 City-St-Zip:
 JACKSONVILLE, FL 32211

Title: PP

Name: CANNON, CARL
Address: 11457 RIBAULT RD.
City-St-Zip: FT. GEORGE, FL 32226

Title: F

 Name:
 BACALIS, STEVE

 Address:
 952 SORRENTO RD.

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: T

Name: STROM, JOHN

Address: 25845 MARSH LANDING PKWY
City-St-Zip: JACKSONVILLE, FL 32082

Title: ED

 Name:
 FUNCHESS, MIRIAM

 Address:
 9127 FT. CAROLINE RD.

 City-St-Zip:
 JACKSONVILLE, FL
 32225

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: MIRIAM FUNCHESS ED 03/22/2010