

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715482

FILED
Aug 22, 2011
Secretary of State

Entity Name: POMPANO BEACH ROTARY FUND, INC.

Current Principal Place of Business:

2600 N.E. 14TH ST. CAUSEWAY
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2600 N.E. 14TH ST. CAUSEWAY
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 59-1959469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINKLE, DARRYL L MR.
2600 N.E. 14TH ST. CAUSEWAY
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HINKLE, DARRYL L
2600 N.E. 14TH ST. CAUSEWAY
POMPANO BEACH, FL 33062 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: DARRYL L. HINKLE

08/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHR
Name: GILLESPIE, JOHN R JR.
Address: 2211 NE 36TH ST., STE 203
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: TR
Name: HINKLE, DARRYL L
Address: 2600 NE 14TH ST CSWY
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: SEIFERT, AL N
Address: 5691 NE 14TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D
Name: NELSON, JOANNE
Address: 400 CIRCLE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: P
Name: PRENNER, JACK
Address: 2637 NE 28 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DARRYL L. HINKLE

TREA

08/22/2011

Electronic Signature of Signing Officer or Director

Date