2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717979

FILED Feb 26, 2011 Secretary of State

Entity Name: THE FORT WALTON BEACH ROTARY CLUB, INC.

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

180 FERRY ROAD

FT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

PO BOX 892

FT. WALTON BEACH, FL 32549

FEI Number: 59-6209660 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:

FOSTER, WILLIAM SCOTT 909 MAR WALT DR #1014

FT. WALTON BEACH, FL 32548 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: MR

Name: STEARNS, ALLAN Address: 2 IPSWICH CIRCLE

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MR

Name: SMITH, SCOTT Address: 128 EGLIN PARKWAY

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MR

Name: CLARK, JASON

Address: 120 COUNTRY CLUB DRIVE

City-St-Zip: DESTIN, FL 32541

Title: MR

Name: HOOTON, JEFF

Address: 13 PEBBLE BEACH DRIVE City-St-Zip: SHALIMAR, FL 32541

Title: MS

Name: POOLEY, JAN

Address: 2805 JERRY PATE COURT City-St-Zip: SHALIMAR, FL 32579

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: ALLAN STEARNS PRES 02/26/2011