2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719702

FILED Apr 03, 2012 Secretary of State

Entity Name: FORT LAUDERDALE BEACH ROTARY FOUNDATION FUND, INC.

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

C/O KINKER 4710 N.E. 26 AVE FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

C/O KINKER 4710 N.E.26 AVE 305 FORT LAUDERDALE, FL 33308

FEI Number: 51-0166689 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:

KINKER, LEONARD 4710 N.E. 26 AVE FORT LAUDERDALE, FL 33308 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:

Γitle: I

Name: MILLER, JOHN

Address: 2501 MIDDLE RIVER DRIVE City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VD

Name: LECHT, DAN

Address: 3900 GALT OCEAN DRIVE, APT 907 City-St-Zip: FT. LAUDERDALE, FL 33308

Title: TD

Name: KINKER, LEONARD

Address: 2929 E. COMMERCIAL BLVD. #208

City-St-Zip: FT. LAUDERDALE, FL

Title:

Name: ADAMS, DIANE

Address: 1449 NE 56TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33334

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: LEONARD KINKER TD 04/03/2012