2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720091

FILED Mar 30, 2010 Secretary of State

US

Entity Name: THE ROTARY CLUB OF SEMINOLE COUNTY SOUTH, INC.

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

103 COVER RIDGE LANE

LONGWOOD, FL 32779 US

1720 NORTH STREET

LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

PO BOX 160306 PO BOX 160306

ALTAMONTE SPRINGS, FL 327167306 ALTAMONTE SPRINGS, FL 32716

FEI Number: 23-7049831 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:

DAVIS, REGIS

103 COVER RIDGE LANE
LONGWOOD, FL 32779 US

STACK, BILL
1720 NORTH STREET
LONGWOOD, FL 32750

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: BILL STACK 03/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: STACK, BILL
Address: 1720 NORTH ST
City-St-Zip: LONGWOOD, FL 32750

Title: D

Name: WILLIAMS, JOE
Address: 504 PRESSVIEW AVE
City-St-Zip: LONGWOOG, FL 32750

Title: TD

Name: MARTONE, MICHAEL
Address: 121 SPRING CHASE CIR

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: PD

Name: JIM, DEKLEVA

Address: 108 ROBIN ROAD, STE 2002 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: PED

Name: BILL, POTTER

Address: 1569 EAGLE NEST CIRCLE City-St-Zip: WINTER SPRINGS, FL 32708

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: MICHAEL MARTONE TD 03/30/2010