2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724836

FILED Jan 30, 2010 Secretary of State

Entity Name: ROTARY CLUB OF PINELLAS PARK, FLORIDA U.S.A., INC.

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

8100 PARK BOULEVARD PINELLAS PARK, FL 33781 US

Current Mailing Address: New Mailing Address:

P.O. BOX 206

PINELLAS PARK, FL 337800206

FEI Number: 23-7046309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERSON, HOPE

11285 60TH ST NORTH

PINELLAS PARK, FL 33782 US

BRESKE, RICHARD

7152 SAVOY COURT

SEMINOLE, FL 33776 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: GERALD WENNLUND

ERALD WENNLUND 01/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MOLINARO, PETER
Address: 5687 BAYVIEW DRIVE
City-St-Zip: SEMINOLE, FL 33772

Title: DV

Name: ENGLAND, PHILLIP
Address: 5357 76TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: SD

Name: BRESKE, RICHARD Address: 7152 SAVOY COURT City-St-Zip: SEMINOLE, FL 33776

Title: TD

Name: WENNLUND, GERALD
Address: 14905 KNOTTY PINE PLACE

City-St-Zip: TAMPA, FL 33625

Title: PED

Name: PETERSON, HOPE

Address: 11285 60TH STREET NORTH City-St-Zip: PINELLAS PARK, FL 33782

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: GERALD WENNLUND TD 01/30/2010