2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724985

FILED Jan 10, 2011 Secretary of State

Entity Name: ROTARY CLUB OF BRANDON, FLORIDA, INC.

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

619 VONDERBURG RD BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

PO BOX 303

BRANDON, FL 33509

FEI Number: 59-2435872 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:

PATE, DONALD

120 GOLDENWOOD

BRANDON, FL 33511 US

FERRARO, VINCENT

1703 KETCH PLACE

BRANDON, FL 33511 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: VINCENT FERRARO 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FENCEL, MICHAEL

Address: 8822 STILLWATERS LANDING DR

City-St-Zip: RIVERVIEW, FL 33569

Title: TD

Name: MCFATTER, TERRY Address: 109 GROVE ST City-St-Zip: BRANDON, FL 33510

Title: SD

Name: FORSYTHE, PATRICIA
Address: 11502 NORVAL PLACE
City-St-Zip: TEMPLE TERRACE, FL 33617

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: TERRY MCFATTER TD 01/10/2011