2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725074

Entity Name: FORT LAUDERDALE ROTARY 1090 FOUNDATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1146 SW 149 LANE FORT LAUDERDALE, FL 33326 US	

Current Mailing Address:	**New Mailing Address:**
P O BOX 2399 FORT LAUDERDALE, FL 33303 US	

FEI Number: 23-7247846   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:**
SCHICKLER, MERYL 1146 SW 149 LANE FORT LAUDERDALE, FL 33326 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: D
Name: GUNDLACH, WILLIAM
Address: 1349 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: WILLIAMS, RAY
Address: 715 CORDOVA ROAD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: GUSTAFSON, JOHN
Address: 901 EAST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: KURTZ, MARTIN
Address: 2110 N. OCEAN #203
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D
Name: GUNDLACH, JON
Address: 2317 NE 12TH CT
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MERYL SCHICKLER   RA   02/07/2011

                   Electronic Signature of Signing Officer or Director   Date