

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 726202

FILED
Oct 07, 2011
Secretary of State

Entity Name: DELRAY BEACH ROTARY FUND, INC.

Current Principal Place of Business:

255 NE 2ND AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

140 NE 4TH AVENUE
A
DELRAY BEACH, FL 33483

Current Mailing Address:

255 NE 2ND AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

140 NE 4TH AVENUE
A
DELRAY BEACH, FL 33483

FEI Number: 23-7313386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, ERNEST G
140 NE 4TH AVENUE, STE. A
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: ERNEST G. SIMON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPBELL, MIKE
Address: 181 SE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD
Name: TENINGA, ROBERT H
Address: 2674 SW 23RD CRANBROOK DR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S
Name: STANLEY, TOM
Address: 29 NE 4TH AVENUE, B
City-St-Zip: DELRAY BEACH, FL 33483

Title: AS
Name: BRIGHT, ANNE
Address: 700 SEASAGE DR.
City-St-Zip: DELRAY BEACH, FL 33435

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: SYLVIA PECARO

CPA

10/07/2011

Electronic Signature of Signing Officer or Director

Date