2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726202

FILED Jan 19, 2012 Secretary of State

Entity Name: DELRAY BEACH ROTARY FUND, INC.

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

140 NE 4TH AVENUE

A DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

140 NE 4TH AVENUE

140 INC 416

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: Name and Address of New Registered Agent:

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

Γitle: I

 Name:
 CAMPBELL, MIKE

 Address:
 5354 NW 121 AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: S

 Name:
 COYNE, TOM

 Address:
 2175 S. OCEAN DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title:

 Name:
 ETZLER, CANDACE

 Address:
 4711 FRANWOOD DRIVE

 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 01/19/2012