2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 22, 2011 **DOCUMENT# 727938** Secretary of State

Entity Name: ROTARY CLUB OF MOUNT DORA, INC.

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

MOUNT DORA, FL 32756 US

Current Mailing Address: New Mailing Address:

P.O. BOX 111

MOUNT DORA, FL 32756 US

FEI Number: 59-6209560 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:

DONOFRIO, DAVID A 627 N DONNELLY ST MT. DORA, FL 32757 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:

DONOFRIO, DAVID A Name: Address: 627 N DONNELLY ST City-St-Zip: MT. DORA, FL 32757

Title:

Name: MCEWEN, JODIE Address: 1400 COUNTRY CLUB RD City-St-Zip: EUSTIS, FL 32726

Title: VΡ

INNES, TED Name: Address: PO BOX 1963

City-St-Zip: MOUNT DORA, FL 32757

Title:

Name: ELLIOTT, R TED Address: 1051 S HIGHLAND 7B City-St-Zip: MOUNT DORA, FL 32757

Title:

HUMPHREY, JACK Name: 1140 MONT EAGLE CR Address:

City-St-Zip: APOPKA, FL

Title:

GORDON, HEYWOOD C Name: Address: 7309 CHESTERHILL CR MOUNT DORA, FL 32757 City-St-Zip:

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: DAVID DONOFRIO T 09/22/2011