2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728455

FILED Apr 26, 2011 Secretary of State

Entity Name: VENICE-NOKOMIS ROTARY CLUB, INC.

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

1001 AVENIDA DEL CIRCO VENICE, FL 34285

Current Mailing Address: New Mailing Address:

PO BOX 8

VENICE, FL 34284

FEI Number: 23-7410010 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:

BOONE, E G 1001 AVENIDA DEL CIRCO VENICE, FL 342854107 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: TD

Name: HANKS, SUSAN Address: 133 S HARBOR DRIVE City-St-Zip: VENICE, FL 34285

Title: PD

Name: HARRISON, ELIZABETH

Address: POB 8

City-St-Zip: VENICE, FL 34284

Title: SD

Name: CUDDIHY, NANCI

Address: POB 8

City-St-Zip: VENICE, FL 34284

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: SUSAN HANKS TD 04/26/2011