2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#729060

FILED Nov 19, 2010 Secretary of State

Entity Name: AUBURNDALE ROTARY CLUB, INCORPORATED

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

AUBURNDALE REC CENTER PARK STREET AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

AUBURNDALE REC CENTER P.O. BOX 711 AUBURNDALE, FL 33823 US

FEI Number: 59-6142943 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:

AUBURNDALE BOOKKEEPING 335 HAVENDALE BLVD AUBURNDALE, FL 33823 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: DONALD E BAEHR EA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GILES, JIM

Address: 742 OLD BERKLEY RD City-St-Zip: AUBURNDALE, FL 33823

Title: DT

Name: KELLY, SHERIE H
Address: 111 HAVENDALE BLVD
City-St-Zip: AUBURNDALE, FL 33823

Title:

Name: BOCKOVER, JAMES Address: P O BOX 1321

City-St-Zip: AUBURNDALE, FL 33823

Title: [

Name: LEWIS, JIM

Address: 797 LAKE JESSIE DR, NW City-St-Zip: WINTER HAVEN, FL

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: JIM GILES PRES 11/19/2010