2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730479

FILED Feb 15, 2010 Secretary of State

Entity Name: THE ROTARY CLUB OF CLEARWATER CHARITIES, INC.

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

C\O ANDY BURWELL 609 S. FT. HARRISON CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

C\O THOMAS C. NASH, 11, ESQ. 625 COURT ST. SUITE #200

CLEARWATER, FL 33756 US

FEI Number: 51-0188524 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:

NASH, THOMAS C., II, ESQ.
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 US

NASH, THOMAS C., II, ESQ.
625 COURT STREET, SUITE 200
SUITE # 200
CLEARWATER, FL 33756 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: THOMAS C. NASH, II 02/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 BURWELL, ANDY

 Address:
 609 S FT HARRISON

 City-St-Zip:
 CLEARWATER, FL 33756

Title: D

Name: KORB, HAROLD

Address: 501 S FT HARRISON #202 City-St-Zip: CLEARWATER, FL 33756

Title:

 Name:
 SIMMONS, TERRY

 Address:
 1465 S FT HARRISON #104

 City-St-Zip:
 CLEARWATER, FL 33756

Title: [

Name: GUCKIAN, DON Address: 2347 ANNA AVE

City-St-Zip: CLEARWATER, FL 33765

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: ANDY BURWELL D 02/15/2010