2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730479

FILED Mar 22, 2011 Secretary of State

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

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

CIO 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 BURWELL, ANDY

 Address:
 845 BAY ESPLANADE

 City-St-Zip:
 CLEARWATER, FL 33767

Title: D

Name: KORB, HAROLD

Address: 3000 GULF-TO-BAY BOULEVARD, SUITE 300

City-St-Zip: CLEARWATER, FL 33759

Title:

Name: HALE, SCOTT

Address: 2259 GLENMOOR ROAD S. City-St-Zip: CLEARWATER, FL 33764

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 03/22/2011