

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 16, 2011
Secretary of State

DOCUMENT# 730479

Entity Name: THE ROTARY CLUB OF CLEARWATER CHARITIES, INC.**Current Principal Place of Business:**C/O ANDY BURWELL 609 S. FT. HARRISON
CLEARWATER, FL 33756 US**New Principal Place of Business:**ANDY BURWELL 801 WEST BAY DR. STE. 200
CLEARWATER, FL 33770 US**Current Mailing Address:**C/O THOMAS C. NASH, 11, ESQ. 625 COURT ST.
SUITE #200
CLEARWATER, FL 33756 US**New Mailing Address:****FEI Number:** 51-0188524 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NASH, THOMAS C., II, ESQ.
625 COURT STREET, SUITE 200
SUITE # 200
CLEARWATER, FL 33756 US**Name and Address of New Registered Agent:**

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:** D
Name: HALE, SCOTT
Address: 2259 GLENMOOR ROAD S.
City-St-Zip: CLEARWATER, FL 33764**Title:** D
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

07/16/2011

Electronic Signature of Signing Officer or Director

Date