

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735400

FILED
Jan 10, 2011
Secretary of State

Entity Name: MERRITT ISLAND ROTARY FOUNDATION INC.

Current Principal Place of Business:

5552 RISING STAR LANE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

105 N BANANA RIVER DRIVE
MERRITT ISLAND, FL 32952

Current Mailing Address:

P. O. BOX 541122
MERRITTISLAND, FL 32954

New Mailing Address:

FEI Number: 59-1688326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLNEY, PATRICIA K
5552 RISING STAR LANE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

BONENBERGER, GREG P
105 N BANANA RIVER DR
MERRITT ISLAND, FL 32952 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: GREG P BONENBERGER

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BURKETT, GENE
Address: 1865 CANTERBURY DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: D
Name: VICKERS, CHARLES A JR
Address: 535 E MERRITT ISLAND CSWY
City-St-Zip: MERRITT ISLAND, FL 32952

Title: DT
Name: BONENBERGER, GREG
Address: 105 N BANANA RIVER DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D
Name: LEDFORD, GARY
Address: 1808 LAREL OAK DRIVE N
City-St-Zip: ROCKLEDGE, FL 32955

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: GREG P BONENBERGER

DT

01/10/2011

Electronic Signature of Signing Officer or Director

Date