2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737568

FILED Jan 05, 2011 Secretary of State

Entity Name: VENICE SUNRISE ROTARY CLUB, INC.

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

433 PINEWOOD LAKE DRIVE VENICE, FL 34285

Current Mailing Address: New Mailing Address:

P O BOX 1602 VENICE, FL 34284

FEI Number: 51-0224638 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:

DONALD C. MOORE MOORE, DONALD C
433 PINEWOOD LAKE DRIVE 433 PINEWOOD LAKE DRIVE
VENICE, FL 34285 US VENICE, FL 34285 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 C. MOORE 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PP

Name: WILCOX, MACK

Address: 712 EAGLE POINT DRIVE City-St-Zip: VENICE, FL 34285

Title: PE

Name: TERRY, MARYANN Address: 1140 SOUTHLAND City-St-Zip: VENICE, FL 34293

Title: S

Name: THOMPSON, LINDA Address: 1099 NOKOMIS AVE. SOUTH

City-St-Zip: VENICE, FL 34285

Title: F

Name: MOORE, DONALD C

Address: 433 PINEWOOD LAKE DRIVE

City-St-Zip: VENICE, FL 34285

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: DONALD C. MOORE RA 01/05/2011