2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 740111

FILED Feb 17, 2010 Secretary of State

Entity Name: ROTARY CLUB OF AVON PARK, INC.

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

20 S VERONA AVE

AVON PARK, FL 33825 US

Current Mailing Address: New Mailing Address:

P.O. BOX 81

AVON PARK, FL 33826

FEI Number: 59-6209661 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:

HILTON, FORREST H. 702 US 27 NORTH

AVON PARK, FL 33825 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: FORREST H HILTON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: TOMEK, EDWARD J Address: P O BOX 651 City-St-Zip: AVON PARK, FL 33825

Title: SD

Name: SAGER, WILLIAM C Address: 1545 W. POINSETTIA DR. City-St-Zip: AVON PARK, FL 33825

Title: PD

Name: JOHNSON, DAN Address: 901 S EGRET ST City-St-Zip: SEBRING, FL 33872

Title:

Name: BUEMEL, WILFORD J Address: 905 LAVE ANGELO DR City-St-Zip: AVON PARK, FL 33825

Title:

Name: WELLS, STANLEY H Address: P O BOX 820

City-St-Zip: AVON PARK, FL 33825

Title: [

 Name:
 ANDERSON, RODNEY

 Address:
 1812 ST 17 S

 City-St-Zip:
 AVON PARK, FL 33825

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: FORREST H HILTON RA 02/17/2010