2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740775

FILED Jan 27, 2011 Secretary of State

Entity Name: HAINES CITY ROTARY CLUB, INC.

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

2888 SOUTHERN DUNES BLVD HAINES CITY, FL 33844 US

Current Mailing Address: New Mailing Address:

P O BOX 485

HAINES CITY, FL 33845 US

FEI Number: 59-2867860 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:

ADAIR, RODNEY 2720 LA VISTA DR

HAINES CITY, FL 33844 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: SECT

Name: ADAIR, RODNEY
Address: 2720 LA VISTA DR
City-St-Zip: HAINES CITY, FL 33844

Title: CD

Name: KEHOE, ELLEN Address: P O BOX 872

City-St-Zip: LAKE HAMILTON, FL 33851

Title: CD

 Name:
 RYDER, FRED

 Address:
 101 WOODLAND DR

 City-St-Zip:
 HAINES CITY, FL 33844

Title: CD

Name: SECORD, CHARLES
Address: 114 PALM PL
City-St-Zip: HAINES CITY, FL 33844

Title: CD

 Name:
 GORDON, ANTHONY

 Address:
 2600 ACCESS RD NW

 City-St-Zip:
 DAVENPORT, FL 33897

Title: CD

Name: FRANZ, LINDA Address: 36099 HWY 27

City-St-Zip: HAINES CITY, FL 33844

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: RODNEY ADAIR SECT 01/27/2011