2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744543

FILED Apr 23, 2011 Secretary of State

Entity Name: ROTARY CLUB OF ST. PETERSBURG (SUNRISE) FLORIDA, USA, INC.

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

11 CENTRAL AVENUE SAINT PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

PO BOX 825

ST. PETERSBURG, FL 33702

FEI Number: 59-1726473 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:

SMITH, BRIAN GREEN, DON J 935 41ST AVENUE NORTH 555 5TH AVE NE

SAINT PETERSBURG, FL 33703 US UNIT 532 SAINT PETERSBURG, FL 33701 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: DON J GREEN 04/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ACKLIN, ERNEST

Address: 1110 42ND AVENUE NORTH City-St-Zip: ST PETERSBURG, FL 33703

Title: TD

Name: GREEN, DON J

Address: 555 5TH AVE NE, UNIT 532 City-St-Zip: SAINT PETERSBURG, FL 33703

Title: S

Name: COOK, JAMES

Address: 3331 JACKSON STREET NORTH City-St-Zip: SAINT PETERSBURG, FL 33704

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: DON J GREEN TD 04/23/2011