2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756639

FILED Jun 13, 2011 Secretary of State

Entity Name: ROTARY CLUB OF POMPANO BEACH, FLORIDA, INC.

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

GALUPPI'S 1101 N. FEDERAL HWY POMAPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

124 NE 23RD ST. 2600 NE 14TH STREET

WILTON MANORS, FL 333051018 POMPANO BEACH, FL 33062-822 US

FEI Number: 59-6142570 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:

HILL, JACKIE C HINKLE, DARRYL L 124 NE 23RD ST. 2600 NE 14TH ST.

WILTON MANORS, FL 333051018 US POMPANO BEACH, FL 33062-822 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: DARRYL L. HINKLE 06/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SEC

Name: NELSON, JOANNE Address: 400 CIRCLE DRIVE

City-St-Zip: POMPANO BEACH, FL 33062

Title: PP

 Name:
 GILLESPIE, JOHN

 Address:
 2860 MARINA CIRCLE

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

Title: T

 Name:
 HINKLE, DARRYL L

 Address:
 2600 NE 14TH ST. CSWY.

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: F

Name: MCLAIN, MICHAEL O Address: 2130 NE 32ND STREET

City-St-Zip: POMPANO BEACH, FL 33064 US

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: DARRYL L. HINKLE TREA 06/13/2011