

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756639

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2600 NE 14TH STREET
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 59-6142570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINKLE, DARRYL L
2600 NE 14TH ST.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: SEC
Name: NELSON, JOANNE
Address: 400 CIRCLE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: PP
Name: MCLAIN, MICHAEL O
Address: 2130 NE 32ND STREET
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: P
Name: JAY, GHANEM
Address: 429 N. DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33060 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

T

04/30/2012

Electronic Signature of Signing Officer or Director

Date