2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759912

FILED Mar 04, 2010 Secretary of State

Entity Name: ROTARY CLUB OF LAKE MARY, INC. (MEMBER OF ROTARY INTERNATIONAL)

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

135 INTERNATIONAL PARKWAY COURTYARD BY MARRIOTT HEATHROW, FL 32746

Current Mailing Address: New Mailing Address:

P O BOX 950535 LAKE MARY, FL 32795

FEI Number: 59-1709599 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:

LOE, BRIAN R ATTORNE 3074 WEST LAKE MARY BLVD SUITE 136 LAKE MARY, FL 32746 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:

Γitle: F

Name: HARRIS, DONALD

Address: 3126 WINDING PINE TRAIL City-St-Zip: LONGWOOD, FL 32779

Title: VP

Name: BAIR, CRAIG

Address: 143 CRESCENT BLVD City-St-Zip: SANFORD, FL 32771

Title: T

Name: SHIDEMANTLE, DAVID Address: 152 WIMBLEDON CIR City-St-Zip: HEATHROW, FL 32746

Title:

Name: CHAD, EAVES Address: PO BOX 622344 City-St-Zip: OVIEDO, FL 32762

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: DAVID A SHIDEMANTLE T 03/04/2010