2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763596

FILED Apr 29, 2010 Secretary of State

Entity Name: ROTARY CLUB OF NEW SMYRNA BEACH, FLORIDA, INC.

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

SMYRNA YACHT CLUB 1201 S. RIVERSIDE DR.

NEW SMYRNA BCH., FL 32168 US

Current Mailing Address: New Mailing Address:

P.O. BOX 404

NEW SMYRNA BCH., FL 32170 US

FEI Number: 59-6155195 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:

MARIANDE, GUY

464 BOUCHELLE DR

304

DOUGLAS, BRADLEY F T

114 FLAMINGO ROAD

EDGEWATER, FL 32141 US

NEW SMYRNA BEACH, FL 32169 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.

in the State of Florida.

SIGNATURE: BRADLEY F. DOUGLAS 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BIEDENBACH, WILLIAM
Address: 401 N. ATLANTIC AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S

Name: CAPPS, CHARLES
Address: 950 PARK PLACE
City-St-Zip: DELAND, FL 32720

Title:

Name: DOUGLAS, BRADLEY F Address: 114 FLAMINGO ROAD City-St-Zip: EDGEWATER, FL 32141

Title:

Name: MAYER, PAUL Address: 101 ESTHER STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: [

Name: STILLOE-WEIDE, ANNA Address: 810 E. 22ND STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title:

Name: SNOW, DONNA

Address: 1300 S. ATLANTIC AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: BRADLEY F. DOUGLAS T 04/29/2010