2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763596

FILED May 02, 2011 Secretary of State

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

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

SMYRNA YACHT CLUB 1201 S. RIVERSIDE DR.

NEW SMYRNA BCH., FL 32168 US

New Mailing Address: Current 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:

DOUGLAS, BRADLEY F T DOUGLAS, BRADLEY F T

114 FLAMINGO ROAD 1115 S DIXIE FWY

EDGEWATER, FL 32141 US NEW SMYRNA BEACH, FL 32168 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: BRADLEY F DOUGLAS 05/02/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MAYER, PAUL Name: Address: 101 ESTHER STREET

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

Title:

Name: KRUHM, GERALD Address: 1060 RED MAPLE COURT City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title:

DOUGLAS, BRADLEY F Name: Address: 1115 S DIXIE FWY

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D

Name: MAYER, PAUL Address: 101 ESTHER STREET

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

Title:

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

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

Title:

THOMPSON, JOHN Name: Address: 2635 PIONEER TRAIL

NEW SMYRNA BEACH, FL 32168 City-St-Zip:

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 05/02/2011