2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764460

Jan 23, 20<u>1</u>1 Secretary of State

Entity Name: ROTARY CLUB OF ZEPHYRHILLS, FLORIDA, INC.

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

38410 NORTH AVE. ZEPHYRHILLS, FL 33540

Current Mailing Address: New Mailing Address:

P.O. BOX 1234 ZEPHYRHILLS, FL 33539

FEI Number: 59-6152290 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:

CARLE, STEPHEN D 38410 NORTH AVE. ZEPHYRHILLS, FL 33540 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:

WATERS, R M Name: Address: 14033 8TH ST City-St-Zip: DADE CITY, FL 33525

Title:

Name: JOHNSON, JACKSON Address: 37410 DIXIE AVE City-St-Zip: DADE CITY, FL 33525

Title:

GRANGER, REGINA K Name: Address: 33500 SICKLER DR City-St-Zip: DADE CITY, FL 33523

Title:

Name: WINTERS, ROBERT Address: 4633 COURT ST City-St-Zip: ZEPHYRHILLS, FL 33541

Title:

MOSES, DENNIS Name: 5720 GALL BLVD Address: ZEPHYRHILLS, FL 33540 City-St-Zip:

Title:

BROWNSBERGER, J G Name: Address: 38349 C.R. 54 EAST ZEPHYRHILLS, FL 33542 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: REGINA K. GRANGER T 01/23/2011