2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 16, 2012 Secretary of State **DOCUMENT#764460**

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

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

38410 NORTH AVE ZEPHYRHILLS, FL 33542

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 33542 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:

GADDIS, REBECCA K Name: Address: 3314 RANCH PLACE BLVD City-St-Zip: ZEPHYRHILLS, FL 33541

Title:

Name: LEBLANC, RACHEL Address: 5221 8TH STREET City-St-Zip: ZEPHYRHILLS, FL 33542

Title:

ORR, GERALDINE Name:

34837 DOUBLE EAGLE COURT Address: City-St-Zip: ZEPHYRHILLS, FL 33541

Title:

Name: PIERSON, TIMOTHY A 18336 HANCOCK BLUFF RD Address: City-St-Zip: DADE CITY, FL 33523

Title:

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

Title:

VAN GORDEN, STEVE Name: Address: **6335 12TH STREET** 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: REBECCA K GADDIS **PRES** 10/16/2012