2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765358

FILED Apr 12, 2012 Secretary of State

Date

Entity Name: ROTARY CLUB OF SOUTHSHORE-RUSKIN, INC.

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

5908 FORTUNE PLACE RUSKIN, FL 33570 US

Current Mailing Address: New Mailing Address:

P O BOX 1765

RUSKIN, FL 335731765 US

FEI Number: 59-2833997 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:

GLISSON, DAMON C., ESQ. 5908 FORTUNE PLACE APOLLO BEACH, FL 33570

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.

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SIGNATURE:

Electronic Signature of Registered Agent

US

OFFICERS AND DIRECTORS:

Title: TD

Name: MADDEN, DAVID Address: 218 6TH AVE. City-St-Zip: RUSKIN, FL 33570

Title: SD

Name: SMITH, J. MICHAEL

Address: 1601 RICKENBACKER DR. SUITE 9
City-St-Zip: SUN CITY CENTER, FL 33573

Title: PD

Name: KNIGHT, RONALD
Address: 3814 CARDENAL AVE
City-St-Zip: RUSKIN, FL 33573

Title: D

Name: MURRAY, STEPHEN

Address: 100 FRANDORSEN CIR. SUITE 101
City-St-Zip: APOLLO BEACH, FL 33572

Title: D

Name: JOYNER, WESLEY
Address: 4440 MILEY RD
City-St-Zip: PLANT CITY, FL 33565

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 MADDEN TD 04/12/2012