2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 02, 2012 **DOCUMENT#766574** Secretary of State

Entity Name: ROTARY CLUB OF HOMOSASSA SPRINGS, FLORIDA, U.S.A., INC.

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

LUIGIS PIZZA 4538 S. SUNCOAST BLVD. HOMOSASSA, FL 34446

New Mailing Address: Current Mailing Address:

ROTARY CLUB OF HOMOSASSA SPRINGS P. O. BOX 2029 HOMOSASSA SPRINGS, FL 344472029 US

FEI Number: 59-2543379 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:

NAST, CHRISTOPHER C. NAYFIELD, MARYBETH 263 E. REHILL ST. 161 SW 3RD STREET LECANTO, FL 34461 CRYSTAL RIVER, FL 34429 US 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: MARYBETH NAYFIELD 08/02/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BEHUNIAK, JAMES SR Name: Address: 8464 W CRYCIAL LANE City-St-Zip: CRYSTAL RIVER, FL 34429 12

Title:

Name: JONES, IVAN

Address: 94 SOUTH OAK VILLAGE BLVD City-St-Zip: HOMOSASSA, FL 34446

Title:

NAYFIELD, MARYBETH H Name: Address: 161 SW 3RD STREET City-St-Zip: CRYSTAL RIVER, FL 34429

Title:

Name: SMITH, GORDON Address: 11 WOODASH COURT City-St-Zip: HOMOSASSA, FL 34446

Title:

DAVID, BOWMAN Name: 1300 SUNTURF STREET Address: City-St-Zip: LECANTO, FL 34461

Title:

NAST, CHRISTOPHER C Name: Address: 162 E REHILL ST LECANTO, FL 34461 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: MARYBETH NAYFIELD S 08/02/2012