2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766607

FILED Feb 22, 2010 Secretary of State

Entity Name: THE BARTOW ROTARY FOUNDATION, INC.

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

% GEORGE T. DUNLAP, III 245 S CENTRAL AVE BARTOW, FL 33830 US

Current Mailing Address: New Mailing Address:

% GEORGE T. DUNLAP, III PO BOX 14 BARTOW, FL 33831 US

FEI Number: 59-2298197 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:

DUNLAP, GEORGE T III 245 S CENTRAL AVE BARTOW, FL 33830 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:

Title: [

 Name:
 CARL, MEIER G

 Address:
 680 SQUARE LAKE DR.

 City-St-Zip:
 BARTOW, FL 33830

Title:

Name: WICKMAN, ROBIN Address: P.O. BOX 628 City-St-Zip: BARTOW, FL 33831

Title:

Name: MARSHA, TIDWELL Address: P.O. BOX 1324 City-St-Zip: BARTOW, FL 33831

Title: SD

Name: JENNINGS, THOMAS III
Address: TWO EAST LAKE HOWARD R
City-St-Zip: WINTER HAVEN, FL 33881

Title: PD

Name: STASIAK, ANITA
Address: 1048 COLONG PARK DR
City-St-Zip: LAKELAND, FL 33813

Title: VPD

Name: LAWRENCE, DAMON Address: 1580 OLEANDER PL City-St-Zip: BARTOW, FL 33830

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: ROBIN WICKMAN T 02/22/2010