2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768324

FILED Jan 12, 2011 Secretary of State

Entity Name: GULF BREEZE ROTARY, INC.

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

C/O GERALD L BROWN 30 S SPRING ST

PENSACOLA, FL 32502 US

Current Mailing Address: New Mailing Address:

106 FAIRPOINT DRIVE

GULF BREEZE, FL 32561 US

FEI Number: 59-1703446 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:

BROWN, GERALD L 30 S SPRING ST

PENSACOLA, FL 32502 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: PR

Name: HARRIMAN, ROBERT J DR. Address: 254 SABINE DRIVE

City-St-Zip: PENSACOLA BEACH, FL 32561 US

Title: PE

Name: DUCE, DALE

Address: 3868 BAY WIND DRIVE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: SEC

 Name:
 FORD, NATHAN

 Address:
 106 FAIRPOINT DRIVE

 City-St-Zip:
 GULF BREEZE, FL 32561 US

Title: PF

Name: LANGHAM, PAM E

Address: 1101 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32561

Title: TF

 Name:
 TRINGAS, GARY

 Address:
 1273 GREENVIEW LANE

 City-St-Zip:
 GULF BREEZE, FL 32561

Title: TF

Name: FULFORD, RICHARD C Address: 402 BEAR DR City-St-Zip: GULF BREEZE, FL 32561

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: NATHAN G. FORD SEC 01/12/2011