2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400000168

Entity Name: ROTARY CORPORATION

FILED Mar 21, 2012 Secretary of State

03/21/2012

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

801 WEST BARNARD ST GLENNVILLE, GA 30427

Current Mailing Address: New Mailing Address:

PO BOX 747 GLENNVILLE, GA 30427

FEI Number: 58-0959394 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:

RYDBERG, THOMAS H ESQ
400 NORTH TAMPA STREET, SUITE 1050
TAMPA, FL 336024707 US

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION, FL 33324 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: DANIEL MOROVITS, ASSISTANT SECRETARY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTC

Name: NELSON, ED Address: P.O. BOX 747

City-St-Zip: GLENNVILLE, GA 30427

Title: D

Name: MARTIN, TARA Address: P.O. BOX 747

City-St-Zip: GLENNVILLE, GA 30427

Title: D

Name: HEILMAN, TRACI Address: P.O. BOX 747

City-St-Zip: GLENNVILLE, GA 30427

Title: [

Name: KENNEDY, DONALD Address: P.O. BOX 617 City-St-Zip: REIDSVILLE, GA 30453

Title: VP

Name: MARTIN, DON Address: P.O. BOX 747

City-St-Zip: GLENNVILLE, GA 30427

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DON MARTIN VP 03/21/2012