2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001155

FILED Jan 23, 2012 Secretary of State

Entity Name: THE ROTARY CLUB OF SEBASTIAN RECREATION FOUNDATION, INC.

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

13600 US HWY 1 SUITE # 15

SEBASTIAN, FL 32958 US

Current Mailing Address: New Mailing Address:

P O BOX 781783

SEBASTIAN, FL 32978 US

FEI Number: 59-3608178 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:

WOODWARD, KRISTIE 13600 US HWY 1 SUITE # 15 SEBASTIAN, FL 32958 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: PD

 Name:
 CAMPBELL, JOHN

 Address:
 PO BOX 781783

 City-St-Zip:
 SEBASTIAN, FL 32978

Title: VPD

Name: WOODWARD, KRISTIE M Address: PO BOX 781783 City-St-Zip: SEBASTIAN, FL 32978

Title: TD

 Name:
 WOODWARD, KRISTIE

 Address:
 13600 US HWY 1 STE 15

 City-St-Zip:
 SEBASTIAN, FL 32958

Title: SD

 Name:
 CARTER, BURNEY

 Address:
 PO BOX 266

 City-St-Zip:
 SEBASTIAN, FL 32958

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: KRISTIE WOODWARD VPD 01/23/2012