2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000002004

FILED Mar 06, 2012 Secretary of State

Entity Name: PUNTA GORDA ROTARY CLUB, INC.

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

23232 ABRADE AVE.

PORT CHARLOTTE, FL 33980 US

Current Mailing Address: New Mailing Address:

23232 ABRADE AVE.

PORT CHARLOTTE, FL 33980 US

FEI Number: 59-2440699 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:

DZURAK, JOHN S 23232 ABRADE AVE

PORT CHARLOTTE, FL 33980 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: P

Name: FREEMAN, BRUCE
Address: 450 SHREVE STREET
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D

Name: CRAVENS, SUSAN
Address: 2408 VIA VENETO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: S

 Name:
 ADAIR, ROBIN

 Address:
 2714 DEBORAH DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33950 US

Title: VP

Name: DZURAK, JOHN

Address: 23232 ABRADE AVENUE

City-St-Zip: PORT CHARLOTTE, FL 33980 US

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: JOHN S. DZURAK VP 03/06/2012