2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002385

Feb 11, 2012 Secretary of State

Entity Name: HOBE SOUND/PORT SALERNO ROTARY CLUB CHARITY FUND INC.

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

2608 SE WILLOUGHBY BLVD STUART, FL 34994

Current Mailing Address: New Mailing Address:

2608 SE WILLOUGHBY BLVD STUART, FL 34994

FEI Number: 65-1020408 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:

WHIPPEN, WILLARD H 6012 WALKERS CAY COURT STUART, FL 34997

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:

LANDWERSIEK, STEVEN Name: Address: 6350 S KANNER HWY City-St-Zip: STUART, FL 34997

Title: TD

Name: DELORENZO, TONY Address: 3500 KANNER HWY City-St-Zip: STUART, FL 34994

Title: VD

DALE, MICHAEL Name:

2176 SE DANFORTH CIRCLE Address: City-St-Zip: PALM CITY, FL 34990

Title: SD

Name:

WHIPPEN, WILLARD

6012 WALKERS CAY COURT Address:

City-St-Zip: STUART, FL 34997

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: STEVEN LANDWERSIEK **PRES** 02/11/2012