2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005057

FILED Mar 12, 2010 Secretary of State

Entity Name: BRANDON '86 ROTARY ENDOWMENT FUND, INC.

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

1206 MILLENNIUM PARKWAY **SUITE 2000** BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

P.O. BOX 121

BRANDON, FL 33509 US

FEI Number: 59-3661911 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:

SULLIVAN, JOHN E 1206 MILLÉNNIUM PARKWAY **SUITE 2000** BRANDON, FL 33511 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:

SULLIVAN, JOHN Name:

Address: 1206 MILLENIUM PKWY SUITE 2000

City-St-Zip: BRANDON, FL 33511

Title:

Name: BECKLEY, DICK Address: 1421 HOLLEMON DR City-St-Zip: VALRICO, FL 33596

Title:

NEWBERRY, DAVID Name: Address: 11441 HAMMOCK OAK CT

City-St-Zip: LITHIA, FL 33547

Title:

Name: HAUGABOOK, EARL

1407 SHELL FLOWER DRIVE Address: City-St-Zip: BRANDON, FL 33511

Title:

WESTBERRY, LARRY Name: 13019 ST. FILAGREE DRIVE Address: RIVERVIEW, FL 33579 City-St-Zip:

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.

Ρ SIGNATURE: JOHN SULLIVAN 03/12/2010