

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 20, 2012
Secretary of State**

DOCUMENT# N01000003040

Entity Name: THE ROTARY CLUB OF BELLEAIR, FLORIDA, INC.**Current Principal Place of Business:**1 COUNTRY CLUB LANE
BELLEAIR, FL 33756**New Principal Place of Business:****Current Mailing Address:**P O BOX 875
CLEARWATER, FL 33757**New Mailing Address:**P O BOX 875
CLEARWATER, FL 33756**FEI Number:** 20-0836261**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DICEGLIE, NICK
374 12TH AVE
INDIAN ROCKS BEACH, FL 33785 US**Name and Address of New Registered Agent:**DICKSON, CHRISTINA
2028 PINEHURST DR
CLEARWATER, FL 33763 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: CHRISTINA DICKSON

07/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHWEITZER, ANA MARIA
Address: PO BOX 875
City-St-Zip: CLEARWATER, FL 33756

Title: PED
Name: HOLLOWAY, CHARLES
Address: PO BOX 875
City-St-Zip: CLEARWATER, FL 33756

Title: T
Name: DICKSON, CHRISTINA
Address: PO BOX 875
City-St-Zip: CLEARWATER, FL 33756

Title: S
Name: BRUNER, JO ANN
Address: PO BOX 875
City-St-Zip: CLEARWATER, FL 33756

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: CHRISTINA DICKSON

T

07/20/2012

Electronic Signature of Signing Officer or Director

Date