

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 26, 2012
Secretary of State

DOCUMENT# N01000003827

Entity Name: THE ROTARY CLUB OF NEW TAMPA FOUNDATION, INC.**Current Principal Place of Business:**6508 E FOWLER AVE
TAMPA, FL 33617**New Principal Place of Business:****Current Mailing Address:**PO BOX 46446
TAMPA, FL 33646**New Mailing Address:****FEI Number:** 59-3722434**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORRIS, J. MICHAEL
6805 E FOWLER AVE
TAMPA, FL 33617 US**Name and Address of New Registered Agent:**

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: C
Name: BEACH, COLIN S
Address: 6527 STONINGTON DR
City-St-Zip: TAMPA, FL 33647

Title: S
Name: ANDREWS, FRANK D
Address: 1804 CANDELSTICK CT
City-St-Zip: LUTZ, FL 33549

Title: T
Name: MORRIS, J. MICHAEL ACTING
Address: 6508 E FOWLER AVE
City-St-Zip: TAMPA, FL 33617

Title: VC
Name: PERRET, GERARD A
Address: 16014 PENWOOD DRIVE
City-St-Zip: TAMPA, FL 33647

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: J. MICHAEL MORRIS

T

09/26/2012

Electronic Signature of Signing Officer or Director

Date