2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006185

FILED May 02, 2011 Secretary of State

Entity Name: ROTARY CLUB OF THE VILLAGES FOUNDATION, INC.

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

832 LAKE SUMTER LANDING THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

P.O. BOX 1645 P.O. BOX 1645

LADY LAKE, FL 321581645 LADY LAKE, FL 32158 16

FEI Number: 59-3750165 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:

SMITH, CHARLES H SR. 832 LAKE SUMTER LANDING THE VILLAGES, FL 32162 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: [

Name: CHERUBINI, EARL
Address: 603 ORTEGA WAY
City-St-Zip: THE VILLAGES, FL 32159

Title: D

Name: SEMENZA, DANIEL Address: 1204 LA PALOMA PL City-St-Zip: LADY LAKE, FL 32159

Title:

 Name:
 WAHL, PETER F

 Address:
 2017 ALLENDE AVENUE

 City-St-Zip:
 THE VILLAGES, FL 32159

Title: SD

 Name:
 GREEN, C GEORGE

 Address:
 807 BOLIVAR ST

 City-St-Zip:
 THE VILLAGES, FL 32159

Title: DT

Name: ROGERS, GLYNDA
Address: 404 FOUNTAIN STREET
City-St-Zip: FRUITLAND PARK, FL 34731

Title: PD

Name: SMITH, CHARLES H SR. Address: 1530 ST JAMES CIRCLE City-St-Zip: THE VILLAGE, FL 32162

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: CHARLES H. SMITH, SR PD 05/02/2011