2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006576

FILED Jan 08, 2010 Secretary of State

Entity Name: ROTARY CLUB OF SOUTH JACKSONVILLE CHARITIES, INC.

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

4329 JOHNS CEMETERY RD. MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

PO BOX 47546 JACKSONVILLE, FL 32247

FEI Number: 59-3750282 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:

HYATT, CHARLES 835 MUSEUM DR JACKSONVILLE, FL 32207 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:

Γitle: PRES

Name: MERCIER, LEE Address: PO BOX 47546

City-St-Zip: JACKSONVILLE, FL 32247

Title: VP

Name: GENTRY, CAROLYN Address: PO BOX 47546

City-St-Zip: JACKSONVILLE, FL 32247

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: LEE MERCIER PRES 01/08/2010