2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007268

FILED Feb 17, 2010 Secretary of State

Entity Name: ROTARY CLUB OF LAKEWOOD RANCH, INC.

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

7627 HEATHFIELD CT 6885 CORRAL CIRCLE UNIVERSITY PARK, FL 34201 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

8374 MARKET ST.

#449

LAKEWOOD RANCH, FL 342025137

FEI Number: 65-1119411 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:

PENNEKAMP, JEAN M
7627 HEATHFIELD CT
6885 CORRAL CIRCLE
UNIVERSITY PARK, FL 34201 US
SARASOTA, FL 34243 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: TONI MILHOLLAND 02/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

 Name:
 DAHLE, MARK

 Address:
 10107 41ST CT. EAST

 City-St-Zip:
 PARRISH, FL 34219

Title: D

Name: CARR, NATHAN Address: 11834 COLYAR LANE City-St-Zip: PARRISH, FL 34219

Title:

 Name:
 KAPLAN, TODD

 Address:
 10642 CHEVAL PLACE

 City-St-Zip:
 LAKEWOOD RANCH, FL 34202

Title:

Name: QUINONES, VIVIAN Address: 216 MANATEE AVE EAST City-St-Zip: BRADENTON, FL 34208

Title: F

Name: MIHOLLAND, TONI
Address: 6885 CORRAL CIRCLE
City-St-Zip: SARASOTA, FL 34243

Title:

Name: CECCACCI, PETER F Address: 365 BLACKBIRD CT City-St-Zip: BRADENTON, FL 34212

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: TONI MILHOLLAND PRES 02/17/2010

Electronic Signature of Signing Officer or Director

Date