2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008632

FILED Jan 17, 2011 Secretary of State

Entity Name: THE FOUNDATION OF THE ROYAL PALM BEACH ROTARY CLUB, INC.

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

12751 ORANGE BOULEVARD 900 CRESTWOOD COURT S #901 ROYAL PALM BEACH, FL 33412 ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

PO BOX 211015

ROYAL PALM BEACH, FL 334211015

FEI Number: 65-1158932 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:

WESCOTT, TERRIM 134 SARATOGA BOULEVARD EAST ROYAL PALM BEACH, FL 33411 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: S

Name: SCHERER, JOAN

Address: 2365 WELLINGTON GREEN DRIVE #107

City-St-Zip: WELLINGTON, FL 33414

Title: F

Name: GORDON, ERIC

Address: 900 CRESTWOOD COURT S #901 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T

Name: WESCOTT, TERRI
Address: 134 SARATOGA BLVD EAST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: [

Name: BALCH, LYNN Address: 182 MARTIN CIRCLE

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: [

Name: ARMAND, SCOTT
Address: 277 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: [

Name: FEHRIBACH, MICHAEL
Address: 104 BERENGER WALK
City-St-Zip: WEST PALM BEACH, FL 33414

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: TERRI M. WESCOTT T 01/17/2011