

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02315

FILED  
Apr 17, 2012  
Secretary of State

**Entity Name:** THE ROTARY CLUB OF MELBOURNE BEACH, FLORIDA, INC

**Current Principal Place of Business:**

1952 DAIRY ROAD  
WEST MELBOURNE, FL 32904 US

**New Principal Place of Business:**

**Current Mailing Address:**

1952 DAIRY ROAD  
WEST MELBOURNE, FL 32904 US

**New Mailing Address:**

**FEI Number:** 59-2929312      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BOEHN, MICHAEL C  
1952 DAIRY RD.  
MELBOURNE, FL 32904 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: D  
Name: BOEHM, MICHAEL C  
Address: 4102 GREEN OAK DR  
City-St-Zip: MELBOURNE, FL 32901

Title: D  
Name: PETERSON, PETE  
Address: 401 THIRD AVE.  
City-St-Zip: MELBOURNE BCH, FL 32951 US

Title: D  
Name: BALLAUER, JOHN  
Address: 365 EUTAR ST  
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: D  
Name: STRUTTMANN, EDWARD  
Address: 802 PINE STREET  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: D  
Name: REARDON, DON  
Address: 414 LACOSTA  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: P  
Name: ERIC, SMITH  
Address: 5056 MALABAR BLVD.  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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: ERIC SMITH

P

04/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date