2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001825

FILED Jan 28, 2010 Secretary of State

Entity Name: ROTARY CLUB OF TAVARES, FLORIDA, INC.

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

BOX 850

TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

BOX 850

TAVARES, FL 32778

FEI Number: 90-0352891 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:

THOMAS, NORB

1601 N NEW HAMPSHIRE AVE
TAVARES, FL 32778 US

HOFFMAN, RHONDA H
3401 NORTH HIGHWAY 19A
MOUNT DORA, FL 32757 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: RHONDA H HOFFMAN 01/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CLAFFY, REBECCA

Address: BOX 850

City-St-Zip: TAVARES, FL 32778

Title: PP

Name: KEITH, RICHARD Address: BOX 850

City-St-Zip: TAVARES, FL 32778

Title: TS

Name: HOFFMAN, RHONDA

Address: BOX 850

City-St-Zip: TAVARES, FL 32778

Title: SEC
Name: JOHNS, DEE
Address: BOX 850

City-St-Zip: TAVARES, FL 32778

Title: [

Name: MCGINLEY, COLLEEN

Address: BOX 850

City-St-Zip: TAVARES, FL 32778

Title: [

Name: DAVIS, DENNIS Address: BOX 850

City-St-Zip: TAVARES, FL 32778

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: RHONDA H HOFFMAN TRES 01/28/2010