2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005260

FILED Apr 28, 2011 Secretary of State

Entity Name: THE ROTARY CLUB OF SAFETY HARBOR, INC.

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

935 MAIN STREET 1003 M L KING ST. N

SUITE A3 SAFETY HARBOR, FL 34695 US

SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

935 MAIN STREET 1003 M L KING ST. N.

SUITE A3 SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695

FEI Number: 36-4089888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MINEO, WAYNE C HOOPER, JANET L
935 MAIN STREET 1003 ML KING ST N

A3 SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 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: JANET L. HOOPER 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SEC

Name: BURKS, LYNN Address: 30 CRANE DR.

City-St-Zip: SAFETY HARBOR, FL 34695

Title: DIR

 Name:
 MINEO, WAYNE

 Address:
 2753 S.R 580, STE. 206

 City-St-Zip:
 CLEARWATER, FL 33761

Title: DIR

Name: TAYLOR, VON Address: 34 CRANE DR

City-St-Zip: SAFETY HARBOR, FL 34695

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: JANET L. HOOPER TREA 04/28/2011