2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005574

FILED Apr 30, 2011 Secretary of State

Entity Name: ROTARY CLUB OF THE NORTH PALM BEACHES, INC.

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

5606 PGA BLVD SUITE 211

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

P.O. BOX 13173

NORTH PALM BEACH, FL 33408

FEI Number: 42-1627800 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:

FREDERIC T DEHON JR PA 5606 PGA BLVD STE 211

PALM BEACH GARDENS, FL 33418 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:

Title: D

Name: DEHON, FREDERIC T JR Address: 5606 PGA BLVD STE 211

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: BONNEAU, RICHARD A

Address: 1106 W INDIANTOWN ROAD, SUITE 3

City-St-Zip: JUPITER, FL 33458

Title: T

Name: SMITTH, WILLIAM Address: 1201 US HWY 1 #400

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: F

Name: SMITH, WILLIAM Address: 1201 US HWY 1 #400

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: 5

Name: LUNN, TERRENCE E Address: 2213 22ND LANE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: \

Name: SPIROU, DENISE M Address: 168 LOST BRIDGE

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RICHARD A. BONNEAU D 04/30/2011