2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009517

FILED Apr 14, 2011 Secretary of State

Entity Name: INDIALANTIC ROTARY CLUB FOUNDATION, INC.

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

2000 S. PATRICK DR. 700 WAVECREST AVE #304 INDIAN HARBOUR BEACH, FL 32937 INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

PO BOX 033134

INDIALANTIC, FL 329033134

FEI Number: 20-0712215 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:

DOWNEY, TRINA

2000 S. PATRICK DR.

INDIAN HARBOUR BEACH, FL 32937 US

HELM, STANLEY
700 WAVECREST AVE #304
INDIALANTIC, FL 32903 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: STANLEY HELM 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: TYSON-PARKER, SUE Address: 86 MOHICAN WAY

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: PD

Name: HELM, STANLEY

Address: 700 WAVECREST AVE #304 City-St-Zip: INDIALANTIC, FL 32903

Title: TD

Name: MCCASLIN, HEATHER Address: PO BOX 372939

City-St-Zip: SATELLITE BEACH, FL 32937

Title: SD

 Name:
 SPRAGINS, STEVEN

 Address:
 2260 S FRONT ST #306

 City-St-Zip:
 MELBOURNE, FL 32901

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: STANLEY HELM PD 04/14/2011