

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002212

FILED  
Jan 19, 2010  
Secretary of State

Entity Name: LAKE WORTH ROTARY CLUB CHARITY, INC.

## Current Principal Place of Business:

1499 FOREST HILL BLVD, STE 103  
WEST PALM BEACH, FL 33406

## New Principal Place of Business:

1521 FOREST HILL BLVD, STE 3  
WEST PALM BEACH, FL 33406 US

## Current Mailing Address:

1521 FOREST HILL BLVD, STE 3  
WEST PALM BEACH, FL 33406

## New Mailing Address:

1521 FOREST HILL BLVD, STE3  
WEST PALM BEACH, FL 33406 US

FEI Number: 05-0608007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAC MAHON, DERMOT P  
1860 FOREST HILL BLVD STE 105  
W PALM BEACH, FL 33406 US

## Name and Address of New Registered Agent:

MAC MAHON, DERMOT P  
12230 FOREST HILL BLVD STE 188  
WELLINGTON, FL 33414 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:

01/19/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: MACMAHON, DERMOT  
Address: 135 ST DAVIDS WAY  
City-St-Zip: WELLINGTON, FL 33414 US

Title: D  
Name: WILLITS, RICHARD  
Address: 275 SEDONA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D  
Name: ALBERTZ, PHIL  
Address: 19907 WILKINSON LEAS RD  
City-St-Zip: TEQUESTA, FL 33469 US

Title: D  
Name: VRANE, PEGGY ANN  
Address: 8461 LAKE WORTH ROAD, STE 171  
City-St-Zip: WELLINGTON, FL 33467 US

Title: D  
Name: VAN VLEET, DAVID H  
Address: 755 MUIRFIELD CIRCLE  
City-St-Zip: ATLANTIS, FL 33462 US

Title: D  
Name: MCMAHON, FRANCIS J  
Address: 1812 HIGH RIDGE ROAD  
City-St-Zip: LAKE WORTH, FL 33461 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: FRANCIS J. MCMAHON

D

01/19/2010

Electronic Signature of Signing Officer or Director

Date