

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002212

FILED
Jan 13, 2011
Secretary of State

Entity Name: LAKE WORTH ROTARY CLUB CHARITY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

545 WOODLAND CIRCLE
ATLANTIS, FL 33462 US

Current Mailing Address:

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

New Mailing Address:

545 WOODLAND CIRCLE
ATLANTIS, FL 33462 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
12230 FOREST HILL BLVD STE 188
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: 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

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date