

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002212

FILED  
Apr 17, 2012  
Secretary of State

**Entity Name:** LAKE WORTH ROTARY CLUB CHARITY, INC.

**Current Principal Place of Business:**

545 WOODLAND CIRCLE  
ATLANTIS, FL 33462 US

**New Principal Place of Business:**

**Current Mailing Address:**

545 WOODLAND CIRCLE  
ATLANTIS, FL 33462 US

**New Mailing Address:**

**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

D

04/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date