2006 NOT-FOR-PROFIT CORPORATION

FILED Mar 27, 2006 8:00 am Secretary of State

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SIGNATURE: Syrall

ROTARY CLUB OF THE LADY LAKE AREA FOUNDATION, INC. 40038947 Principal Place of Business Mailing Address 1702 MADERO DR. PO BOX 362 THE VILLAGE, FL 32159 LADY LAKE, FL 32158-0362 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 42-1627986 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANGELS, LOUIS A 1702 MADERO DR. Street Address (P.O. Box Number is Not Acceptable) THE VILLAGE, FL 32159 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE t. Signature, typed or printed name of registiered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DIRECTOR TITLE TITLE Z Addition LOWIS A. MANGELS NAME BAILEY, KIMBERLY NAME 1702 MADERO DR 36120 S. GRAY'S AIRPORT RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP THE VILLAGE, FL 32159 CITY-ST-71P 7 <u>HE</u> VILLAGES FL 32159 TITLE Delete TITLE DIRECTOR Change Addition HERMAN & WEISS ENGEN, BYRON NAME NAME 17615 SE 86 BRIARCLIFFE CT STREET ADDRESS 525 CARRERA DR. STREET ADDRESS CITY-ST-7IP THE VILLAGE, FL 32159 CITY-ST-ZIP THE VILLAGES, FL 32162 Delete TITLE m F DURECTOR. ☐ Change **Addition** ERIC MILLHORN STEINBRENNER, WILLIAM NAME NAME 13710 WS HWYHY1 STREET ADDRESS 2015 PALO ALTO AVE. STREET ADDRESS CITY-ST-ZIP THE VILLAGE, FL 32159 CITY-ST-ZIP LAKE, FL 32159 TITLE Delete TITLE ☐ Change Addition BLAUVELT, SUZANNE NAME MALLE STREET ADDRESS 720 BOLIVAR ST. STREET ADDRESS LADY LAKE, FL 32159 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MILLER, GREG NAME NAME STREET ADDRESS 33650 E. LAKE JOANNA DR. STREET ADDRESS CITY-ST-ZIP EUSTIS, FL 32736 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

THE WILLIAM BYRUN WENGEN