2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003315

FILED Sep 21, 2010 Secretary of State

Entity Name: ROTARY CLUB OF THE LADY LAKE AREA FOUNDATION, INC.

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

1702 MADERO DR. THE VILLAGE, FL 32159

Current Mailing Address: New Mailing Address:

PO BOX 362

LADY LAKE, FL 321580362

FEI Number: 42-1627986 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:

MANGELS, LOUIS A 1702 MADERO DR. THE VILLAGE, FL 32159 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.

III the State of Flori

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

SIGNATURE:

 Name:
 MANGELS, LOUIS A

 Address:
 1702 MADERO DRIVE

 City-St-Zip:
 THE VILLAGES, FL 32159

Title: D

 Name:
 ENGEN, BYRON

 Address:
 525 CARRERA DR.

 City-St-Zip:
 THE VILLAGES, FL 32159

Title:

Name: STEINBRENNER, WILLIAM Address: 2015 PALO ALTO AVE. City-St-Zip: THE VILLAGE, FL 32159

Title: D

Name: MYLIUS, HERB Address: 9139 S,E, 120TH LOOP

City-St-Zip: SUMMERFIELD, FL 34491

Title:

 Name:
 KIEDROWSKI, RON

 Address:
 1712 VAN BUREN WAY

 City-St-Zip:
 THE VILLAGES, FL 32162

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: BYRON W ENGEN D 09/21/2010