

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003315

FILED  
Feb 23, 2012  
Secretary of State

**Entity Name:** ROTARY CLUB OF THE VILLAGES-NOON FOUNDATION, INC.

**Current Principal Place of Business:**

1702 MADERO DR.  
THE VILLAGE, FL 32159

**New Principal Place of Business:**

2015 PALO ALTO AVENUE  
THE VILLAGES, FL 32159

**Current Mailing Address:**

PO BOX 362  
LADY LAKE, FL 321580362

**New Mailing Address:**

**FEI Number:** 42-1627986

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

STEINBRENNER, WILLIAM H  
2015 PALO ALTO AVENUE  
THE VILLAGES, 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.

SIGNATURE: WILLIAM H STEINBRENNER

02/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SOLMS, CHUCK  
Address: 1021 COTTAGEVILLE LANE  
City-St-Zip: THE VILLAGES, FL 32162

Title: D  
Name: ENGEN, BYRON W  
Address: 525 CARRERA DR.  
City-St-Zip: THE VILLAGES, FL 32159

Title: D  
Name: STEINBRENNER, WILLIAM H  
Address: 2015 PALO ALTO AVE.  
City-St-Zip: THE VILLAGES, FL 32159

Title: D  
Name: MYLIUS, HERB  
Address: 9139 S.E, 120TH LOOP  
City-St-Zip: SUMMERFIELD, FL 34491

Title: D  
Name: KIEDROWSKI, RON  
Address: 1712 VAN BUREN WAY  
City-St-Zip: THE VILLAGES, FL 32162

Title: D  
Name: WAUGH, PAT  
Address: 4913 SE 31ST TERRACE  
City-St-Zip: OCALA, FL 34480

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

02/23/2012

Electronic Signature of Signing Officer or Director

Date