2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000278

FILED Feb 10, 2011 Secretary of State

Entity Name: THE ROTARY CLUB OF PONTE VEDRA BEACH SUNSET, INC.

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

818 HIGHWAY A1A NORTH

PONTE VEDRA BCH, FL 32082 US

Current Mailing Address: New Mailing Address:

P.O.BOX 612

PONTE VEDRA BCH, FL 32004 US

FEI Number: 20-1675015 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:

DANZIG, STEPHEN D SECR. 3297 OLD BARN ROAD EAST

PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: HART, JEFFREY PRES

Address: P.O.BOX 612

City-St-Zip: PONTE VEDRA BCH, FL 32004

Title: DT

Name: MENCKE, JOHN TREA.

Address: P.O.BOX 612

City-St-Zip: PONTE VEDRA BCH, FL 32004

Title: PE

Name: SCHOONMAKER, CHUCK PRES EL

Address: P.O.BOX 612

City-St-Zip: PONTE VEDRA BCH, FL 32004

Title: DS

Name: DANZIG, STEPHEN SECR

Address: P.O. BOX 612

City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: SA

Name: MATTHEWS, KELLY SGT-ARM

Address: P.O. BOX 612

City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: BM

Name: MAURER, CAROL DIR

Address: P.O. BOX 612

City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: STEPHEN D. DANZIG SECR 02/10/2011