2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002157

FILED Apr 22, 2011 Secretary of State

Entity Name: COCOA BEACH DAYBREAK ROTARY CLUB FOUNDATION, INC.

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

CARRICK INS. OF C.S. ROBERTO'S LITTLE HAVANA RESTAURANT

203-8941 LAKE DR 26 N ORLANDO AV

CAPE CANAVERAL, FL 32920 COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

COCOA BCH DAYBREAK FOUNDATION, INC.

POB 320395

COCOA BEACH, FL 329320395

FEI Number: 54-2170372 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:

RAICHE, ROBERT E SR 1365 S ATLANTIC AVE UNIT 4 COCOA BCH, FL 32931 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:

Title: PRES

Name: MARTINEZ, LOUIS J PRES Address: 441 COASTAL BREEZE WAY City-St-Zip: MERRITT ISLAND, FL 32953

Title: DPM

Name: BAILEY, FRED EXEC SE Address: 355 CHERRY DR

City-St-Zip: SATELLITE BEACH, FL 32937

Title: TREA

Name: ANGEL, BAERBEL TREASUR Address: 4945 ST JAMES AVE City-St-Zip: TITUSVILLE, FL 32980

Title: TD

Name: MARTIN, FREDERICK J P-ELECT Address: 1005 NEWFOUND HARBOR DR. City-St-Zip: MERRITT ISLAND, FL 32952

Title: SPD

Name: DEMORET, GUY W SEC Address: 133 BIMINI RD.

City-St-Zip: COCOA BEACH, FL 32931

Title: CD

Name: SIEWERS, HENRY AST TRE
Address: 3219 S ATLANTIC AVE APT 802
City-St-Zip: COCOA BEACH, FL 32931 21

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: LOUIS J. MARTINEZ PRES 04/22/2011