

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007350

FILED
Feb 22, 2010
Secretary of State

Entity Name: ROTARY CLUB OF FERNANDINA BEACH CHARITABLE FUND, INC.

Current Principal Place of Business:

C/O FIRST FEDERAL BANK
1500 SADLER ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

C/O COURSON & STAM
2398 SADLER ROAD
FERNANDINA BEACH, FL 32034

Current Mailing Address:

PO BOX 654
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 03-0568441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

V. JAMES FACCIOLO
1551 S. 14TH STREET
BLDG 1, SUITE B
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

KIM HARDING
2398 SADLER ROAD
FERNANDINA BEACH, FL 32034 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: KIM HARDING

02/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARDING, KIM
Address: 1458 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: MCGILL, SEAN
Address: 650 AIRPORT ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: SAUER, JULIAN
Address: 2398 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: CLARK, TRIP
Address: 325 POGY PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: KIM HARDING

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date