

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000008066

FILED
Mar 09, 2011
Secretary of State

Entity Name: ROTARY FOUNDATION OF FLORIDA, INC.

Current Principal Place of Business:

1302 W. SLIGH AVE.
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

1302 W. SLIGH AVE.
TAMPA, FL 33604

New Mailing Address:

FEI Number: 20-3504753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JAMES A
1302 W. SLIGH AVE.
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

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: JAMES A. JIMENEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAWN, DR. THOMAS J
Address: 3915 VERSAILLES DR.
City-St-Zip: TAMPA, FL 33634

Title: S
Name: PAYNE, DR. HARRY E
Address: 9202 HOLLYRIDGE PL.
City-St-Zip: TEMPLE TERRACE, FL

Title: T
Name: PUGH, JOHN B
Address: 3016 GRAHAM LANE
City-St-Zip: TAMPA, FL 33618

Title: D
Name: MEYER, MELANIE
Address: 12032 RIVERHILLS DRIVE
City-St-Zip: TAMPA, FL 33617

Title: D
Name: HOLBROOK, DR. THOMAS
Address: 4450 FLETCHER
City-St-Zip: TAMPA, FL 33613

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: JOHN PUGH

T

03/09/2011

Electronic Signature of Signing Officer or Director

Date