2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008734

FILED Mar 29, 2010 Secretary of State

Entity Name: PALMETTO ROTARY EDUCATION FUND INC.

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

430 8TH AVE W
PALMETTO, FL 34221

410 8TH AVE W
PALMETTO, FL 34221

PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

430 8TH AVE W 410 8TH AVE W PALMETTO, FL 34221 PALMETTO, FL 34221

FEI Number: 65-0519319 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:

LANGFORD, W. ALLEN 320 15TH AVE W PALMETTO, FL 34221 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: PT

Name: LANGFORD, W. ALLEN Address: 320 15TH AVE City-St-Zip: W PALMETTO, FL 34221

Title: VS

Name: J. SCOTT, MALONEY Address: 317 17TH ST

City-St-Zip: W PALMETTO, FL 34221

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: W ALLEN LANGFORD PRES 03/29/2010