2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05581

FILED Mar 28, 2011 Secretary of State

Entity Name: ROTARY CLUB OF EAU GALLIE, FLORIDA, INCORPORATED

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

1800 PENN STREET 1692 W HIBISCUS BLVD

SUITE 6 MELBOURNE, FL 32901 US

MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

1800 PENN STREET 1692 W HIBISCUS BLVD

SUITE 6 MELBOURNE, FL 32901 US MELBOURNE, FL 32901 US

FEI Number: 59-2590472 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:

WEISS, KURT C SUTTER, RICHARD

1800 PENN STREET 1692 W HIBISCUS BLVD
SUITE 6 MELBOURNE, FL 32901 US

MELBOURNE, FL 32901 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: RICHARD SUTTER 03/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RICHARD, SUTTER
Address: 1692 W HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: D

Name: ALTERMAN, ROY A
Address: 2115 PALM BAY ROAD
City-St-Zip: PALM BAY, FL 32905

Title: PE/D

Name: ROACH, RICHARD

Address: 1225 WINDING MEADOWS ROAD

City-St-Zip: ROCKLEDGE, FL 32955

Title: PD

Name: HILL, SAMANTHA

Address: 2488 HARBISON AVE SW City-St-Zip: PALM BAY, FL 32908

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: RICHARD SUTTER T 03/28/2011