

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001002

FILED
Feb 10, 2012
Secretary of State

Entity Name: ROTARY CLUB OF NEW TAMPA, INC.

Current Principal Place of Business:

19120 NATURE PALM LANE
TAMPA, FL 33647

New Principal Place of Business:

4928 EBENSBURG DRIVE
TAMPA, FL 33647

Current Mailing Address:

P.O. BOX 46446
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3371421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANIGAN, DAVID C.
10927 N. 56TH ST.
TAMPA, FL 336173000 US

Name and Address of New Registered Agent:

LANIGAN, DAVID C.
15310 AMBERLY DRIVE, STE. 250
TAMPA, FL 33647 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:

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PALMER, MATTHEW
Address: 4928 EBENSBURG DRIVE
City-St-Zip: TAMPA, FL 33647

Title: TRES
Name: HARRIS, WILLIAM J
Address: 15249 AMBERLY DRIVE
City-St-Zip: TAMPA, FL 33647

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: MATTHEW PALMER

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date