2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000001368

FILED Jan 24, 2011 Secretary of State

Entity Name: ROTARY CLUB OF ZEPHYRHILLS FOUNDATION, INC.

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

38349 COUNTY RD 54 ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

38349 COUNTY RD 54 ZEPHYRHILLS, FL 33542

FEI Number: 20-4779604 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:

BROWNSBERGER, J. GARY 38349 COUNTY RD 54 ZEPHYRHILLS, FL 33542 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: GARY BROWNSBEGER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: WATERS, RICHARD M JR

Address: 14033 8TH ST City-St-Zip: DADE CITY, FL 33525

Title: D

Name: BARNETT, E. DALE
Address: 39142 FIBELKORN DR
City-St-Zip: ZEPHYRHILLS, FL 33540

Title:

Name: GRANGER, GINA
Address: 33500 SICKLER ROAD
City-St-Zip: DADE CITY, FL 33523

Title: D

 Name:
 BROWNSBERGER, GARY

 Address:
 38349 COUNTY RD 54

 City-St-Zip:
 ZEPHYRHILLS, FL 33542

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 M WATERS D 01/24/2011