2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003084

FILED Feb 11, 2010 Secretary of State

Entity Name: ROTARY CLUB OF COLLEGE PARK FOUNDATION, INC.

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

605 E. ROBINSON STREET SUITE 730 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

PO BOX 540000 ORLANDO, FL 327540000

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AME SERVICES LLC 605 E. ROBINSON STREET SUITE 730 ORLANDO, FL 32801 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: [

Name: ABRAMS, LEHN E
Address: 319 COLUMBO CIRCLE
City-St-Zip: ORLANDO, FL 32804

Title: D

Name: STUART, ROBERT
Address: 1408 KNOLLWARD LANE
City-St-Zip: ORLANDO, FL 32804

Title:

Name: HAMILTON, ROGER

Address: 2499 N. WESTMORELAND DRIVE

City-St-Zip: ORLANDO, FL 32804

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: LEHN E. ABRAMS D 02/11/2010