

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005883

FILED
Apr 12, 2012
Secretary of State

Entity Name: SOUTHSORE ROTARY FOUNDATION, INC.

Current Principal Place of Business:

5908 FORTUNE PLACE
APOLLO BEACH, FL 33570

New Principal Place of Business:

5908 FORTUNE PLACE
APOLLO BEACH, FL 33572

Current Mailing Address:

5908 FORTUNE PLACE
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 20-4961494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLISSON, DAMON C
5908 FORTUNE PLACE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

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: P
Name: BARBER, GEORGE P
Address: 919 SILVER PALM WAY
City-St-Zip: APOLLO BEACH, FL 33572

Title: TD
Name: MADDEN, DAVID
Address: 218 6TH AVE SW
City-St-Zip: RUSKIN, FL 33570

Title: D
Name: KNIGHT, RON
Address: 12902 US HWY 301 S.
City-St-Zip: RIVERVIEW, FL 33578

Title: D
Name: JOYNER, WESLEY
Address: 6542 US HWY 41 N.
City-St-Zip: APOLLO BEACH, FL 33572

Title: SD
Name: SMITH, J. MICHAEL
Address: 1601 RICKENBACKER SUITE 9
City-St-Zip: SUN CITY CENTER, FL 33573

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: DAVID MADDEN

TD

04/12/2012

Electronic Signature of Signing Officer or Director

Date