

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006872

FILED
May 02, 2010
Secretary of State

Entity Name: PONTE VEDRA BEACH ROTARY SUNSET CHARITIES, INC.

Current Principal Place of Business:

111 SOLANA RD
B
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

72 PONTE VEDRA BLVD.
PONTE VEDRA BCH, FL 32082

Current Mailing Address:

PO BOX 612
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 20-4952961 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BANYAS, WAINE
111 SOLANA ROAD
B
PONTE VEDRA BCH, FL 32082 US

Name and Address of New Registered Agent:

BANYAS, WAINE
72 PONTE VEDRA BLVD.
PONTE VEDRA BCH, FL 32082 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:

05/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR.
Name: MAURER, CAROL
Address: PO BOX 612
City-St-Zip: PONTE VEDRA BCH, FL 32004

Title: DIR.
Name: RADCLIFFE, JOANN
Address: PO BOX 612
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: DIR
Name: DANZIG, STEVE
Address: PO BOX 612
City-St-Zip: PONTE VEDRA BCH, FL 32004

Title: DIR.
Name: HART, JEFF
Address: P.O. BOX 612
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: DIR.
Name: BANYAS, WAINE
Address: P.O. BOX 612
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: DIR.
Name: MENCKE, JOHN
Address: P.O. BOX 612
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: CAROL MAURER

DIR.

05/02/2010

Electronic Signature of Signing Officer or Director

Date