## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N06000006872

FILED Feb 17, 2011 Secretary of State

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

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

72 PONTE VEDRA BLVD. 572 PONTE VEDRA BLVD. PONTE VEDRA BCH, FL 32082 PONTE VEDRA BCH, FL 32082

Current Mailing Address: New Mailing Address:

PO BOX 612

PONTE VEDRA BEACH, FL 32004

FEI Number: 20-4952961 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:

BANYAS, WAINE BANYAS, WAINE

72 PONTE VEDRA BLVD. 572 PONTE VEDRA BLVD.

PONTE VEDRA BCH, FL 32082 US 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: 02/17/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: 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: SCHOONMAKER, CHUCK

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: ANDERSON, MIKE 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. 02/17/2011