

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2012
Secretary of State

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

Current Principal Place of Business:

572 PONTE VEDRA BLVD.
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

SECY

01/05/2012

Electronic Signature of Signing Officer or Director

Date