2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008638

FILED Apr 29, 2010 Secretary of State

Entity Name: TREASURE COAST ROTARY CLUB OF VERO BEACH FOUNDATION, INC.

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

21 ROYAL PALM POINTE STE 100 VERO BCH, FL 32960

Current Mailing Address: New Mailing Address:

21 ROYAL PALM POINTE STE 100 VERO BCH, FL 32960

FEI Number: 20-5313685 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:

BLOCK, KATHRYN E
21 ROYAL PALM POINTE STE 100
VERO BCH, FL 32960 US
FAIRES, KATHRYN B
21 ROYAL PALM POINTE STE 100
VERO BCH, FL 32960 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: KATHRYN B FAIRES 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 CARROLL, TRACY

 Address:
 P.O.BOX 1051

 City-St-Zip:
 VERO BCH, FL 32961

Title: DV

Name: LENNOX, JUDITH
Address: P.O.BOX 1051
City-St-Zip: VERO BCH, FL 32961

Title: DS

 Name:
 MORRIS, PATTI

 Address:
 P.O.BOX 1051

 City-St-Zip:
 VERO BCH, FL 32961

Title: DT

 Name:
 PARKS, JIM

 Address:
 P.O.BOX 1051

 City-St-Zip:
 VERO BCH, FL 32961

Title: [

 Name:
 FAIRES, KATHRYN B

 Address:
 21 ROYAL PALM PT, STE 100

 City-St-Zip:
 VERO BEACH, FL 32960

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: KATHRYN B FAIRES D 04/29/2010