

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012757

FILED
Jan 07, 2010
Secretary of State

Entity Name: ROTARY CLUB OF POMPANO BEACH - LIGHTHOUSE FUND, INC.

Current Principal Place of Business:

1103 N. FEDERAL HWY.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1505 E. RIVER DR.
MARGATE, FL 33063

New Mailing Address:

FEI Number: 30-0428185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOBUS, WILLIAM J
1505 E. RIVER DR.
MARGATE, FL FL33063 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: REPASS, ROBERT L
Address: 3221 NE 14TH AVE.
City-St-Zip: POMPANO BEACH, FL 33064

Title: S
Name: ZOBUS, WILLIAM J
Address: 1505 E. RIVER DR.
City-St-Zip: MARGATE, FL 33063

Title: T
Name: ROSEN, JACK
Address: 2505 ANTIQUA TER. K3
City-St-Zip: COCONUT CREEK, FL 33066

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: WILLIAM J. ZOBUS

S

01/07/2010

Electronic Signature of Signing Officer or Director

Date