2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012881

FILED Jan 13, 2011 Secretary of State

Entity Name: BIG PINE AND LOWER KEYS ROTARY FOUNDATION, INC.

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

25000 OVERSEAS HWY

SUMMERLAND KEY, FL 33042 MO

Current Mailing Address: New Mailing Address:

25000 OVERSEAS HWY

SUMMERLAND KEY, FL 33042 MO

FEI Number: 26-0273202 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:

ROHE, LEE R ESQ. 25000 OVERSEAS HWY

SUMMERLAND KEY, FL 33042 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 EANES, SUSAN

 Address:
 681 WEST INDES DR

 City-St-Zip:
 RAMROD KEY, FL 33042

Title: \

Name: FIELDER, RICHARD
Address: 9 SHIPS WAY
City-St-Zip: BIG PINE KEY, FL 33043

Title: S

Name: ROHE, LEE R

Address: 25000 OVERSEAS HWY
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: T

Name: CASEY, SHANA Address: P O BOX 430303

City-St-Zip: BIG PINE KEY, FL 33043

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: SHANA CASEY T 01/13/2011