2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001558

FILED Apr 26, 2011 Secretary of State

Entity Name: ROTARY CLUB OF ORANGE PARK SUNRISE CHARITIES, INC.

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

2301 PARK AVENUE SUITE 404 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

2301 PARK AVENUE P.O. BOX 8279

SUITE 404 FLEMING ISLAND, FL 32006 ORANGE PARK, FL 32073

FEI Number: 83-0500212 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:

JESPERSON, GORDON 1279 KINGSLEY AVE SUITE 118 ORANGE PARK, FL 32073 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: CA

Name: HILL, SUSAN

Address: 75 VANDERFORD RD EAST City-St-Zip: ORANGE PARK, FL 32073

Title: 7

Name: GARDNER, CAROL Address: 3741 MAIN ST

City-St-Zip: MIDDLEBURG, FL 32068

Title: PF

Name: MCNEES, CHRIS

Address: 11181 ST. JOHNS INDUSTRIAL PKWY, N

City-St-Zip: JACKSONVILLE, FL 32246

Title: F

Name: FREDRIKSON, GORAN
Address: 1844 COMMODORE PT. DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: PE

 Name:
 ULRICH, NANCY

 Address:
 1329 KINGSLEY AVE

 City-St-Zip:
 ORANGE PARK, FL 32073

Title: S

Name: HUGHES, JAMES

Address: 2655 COUNTRY SIDE DRIVE City-St-Zip: FLEMING ISLAND, FL 32003

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 GARDNER T 04/26/2011