2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001558

FILED Mar 11, 2012 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:

P.O. BOX 8279 FLEMING ISLAND, FL 32006

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 FULLER, BARRY 1279 KINGSLEY AVE 2301 PARK AVE SUITE 118 SUITE 404

ORANGE PARK, FL 32073 US 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: BARRY FULLER 03/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HON, ALBERT

Address: 8520 SAND PT DRIVE WEST City-St-Zip: JACKSONVILLE, FL 32244 US

Title: S

Name: GARDNER, CAROL Address: 3741 MAIN ST

City-St-Zip: MIDDLEBURG, FL 32068 US

Title: PE

Name: HUGHES, JAMES

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

Title: PP

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

Title: F

 Name:
 ULRICH, NANCY

 Address:
 1329 KINGSLEY AVE

 City-St-Zip:
 ORANGE PARK, FL 32073 US

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: ALBERT HON T 03/11/2012