2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010296

FILED Mar 16, 2010 Secretary of State

Entity Name: ROTARY CHARITIES OF NORTH JACKSONVILLE, INC.

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

9767 CARBONDALE DR. EAST 7436 LEM TURNER ROAD JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32208

Current Mailing Address: New Mailing Address:

9767 CARBONDALE DR. EAST 7436 LEM TURNER ROAD JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32208

FEI Number: 23-7384162 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:

GARMON, MATTHEW COMPTON, WAYNE
9767 CARBONDALE DR. EAST 7436 LEM TURNER RD
JACKSONVILLE, FL 32208 US JACKSONVILLE, FL 32208 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: WAYNE COMPTON 03/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: REGISTER, DOUG

Address: 6501 ARLINGTON EXPRESSWAY B213

City-St-Zip: JACKSONVILLE, FL 32211

Title: S

Name: HAYDEN, CALVIN E
Address: 1303 GREENRIDGE ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: SAAD

 Name:
 COMPTON, WAYNE

 Address:
 704 VALLEY FORGE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32208

Title: T

 Name:
 CHELIUS, KERSTIN

 Address:
 7789 DEERWOOD PT. CT.

 City-St-Zip:
 JACKSONVILLE, FL 32256

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: KERSTIN CHELIUS TREA 03/16/2010