

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002213

FILED
Mar 27, 2010
Secretary of State

Entity Name: PROVISIONAL ROTARY CLUB OF SAN MARCO, INC

Current Principal Place of Business:

1844 ATLANTIC BLVD
JACKSONVILLE, FL 32207

New Principal Place of Business:

4446-1A HENDRICKS AVE
358
JACKSONVILLE, FL 32207

Current Mailing Address:

1844 ATLANTIC BLVD
JACKSONVILLE, FL 32207

New Mailing Address:

4446-1A HENDRICKS AVE
PMB 358
JACKSONVILLE, FL 32207

FEI Number: 35-2330089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYAL, HOWARD M
1844 ATLANTIC BLVD
JACKSONVILLE, FL 32207 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: HELOW, PETER
Address: 4446-1A HENDRICKS AVE PMB 358
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: PE
Name: DYAL, HOWARD
Address: 4446-1A HENDRICKS AVE PMB 358
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VP
Name: RAMSEY, STEVE
Address: 4446-1A HENDRICKS AVE PMB 358
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: S
Name: SMITH, JOSEPH
Address: 4446-1A HENDRICKS AVE PMB 358
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: T
Name: BECKSMITH, JOSHUA
Address: 4446-1A HENDRICKS AVE PMB 358
City-St-Zip: JACKSONVILLE, FL 32207 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: HOWARD M DYAL

RA

03/27/2010

Electronic Signature of Signing Officer or Director

Date