2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002213

FILED Apr 26, 2011 Secretary of State

Entity Name: PROVISIONAL ROTARY CLUB OF SAN MARCO, INC

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

4446-1A HENDRICKS AVE # 358

JACKSONVILLE, FL 32207

Current Mailing Address: 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: Name and Address of New Registered Agent:

DYAL, HOWARD M 1844 ATLANTIC BLVD JACKSONVILLE, FL 32207 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: DYAL, HOWARD

Address: 4446-1A HENDRICKS AVE PMB 358 City-St-Zip: JACKSONVILLE, FL 32207 US

Title: PE

Name: RAMSEY, STEVE

Address: 4446-1A HENDRICKS AVE PMB 358 City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VP

Name: BECKSMITH, JOSH

Address: 4446-1A HENDRICKS AVE PMB 358 City-St-Zip: JACKSONVILLE, FL 32207 US

Title: S

Name: REAGOR, JANET

Address: 4446-1A HENDRICKS AVE PMB 358 City-St-Zip: JACKSONVILLE, FL 32207 US

Title:

Name: MAYFIELD, KAREN

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: JANET M. REAGOR S 04/26/2011