

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002213

FILED
Jan 24, 2012
Secretary of State

Entity Name: ROTARY CLUB OF SAN MARCO, INC

Current Principal Place of Business:

4446-1A HENDRICKS AVE
358
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

RAMSEY, STEPHEN K
4446-1A HENDRICKS AVE
PMB 358
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: STEPHEN K. RAMSEY

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: T
Name: DICKINSON, JOHN
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

VP

01/24/2012

Electronic Signature of Signing Officer or Director

Date