2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000003822

FILED Jan 08, 2010 Secretary of State

Entity Name: ROTARY CLUB OF FLEMING ISLAND, INCORPORATED

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

4980 PINE AVENUE 1810 TOWN CENTER BLVD ORANGE PARK, FL 32003 FLEMING ISLAND, FL 32003

Current Mailing Address: New Mailing Address:

P O BOX 9000

FLEMING ISLAND, FL 32006

FEI Number: 45-0593710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

DOTSON, CAMILLE A CHOP, NICK

5000-70 SOUTH HIGHWAY 17 1207 SALT MARSH LN

ORANGE PARK, FL 32003 US FLEMING ISLAND, FL 32003 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: NICK CHOP 01/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: MANGUS, L. PRESTON III Address: 2297 STOCKTON DRIVE

City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: P-EL

 Name:
 ARNWINE, PATRICK O

 Address:
 1815 CREKWOOD LANE

 City-St-Zip:
 FLEMING ISLAND, FL 32003

Title: SEC

Name: LARSON, NONIE Address: 1790 KEL LN

City-St-Zip: MIDDLEBURG, FL 32068

Title: TRES
Name: CHOP, NICK

Address: 1207 SALT MARSH LN
City-St-Zip: FLEMING ISLAND, FL 32003

Title: SGTA

Name: SMITH, GEORGE F Address: 1886 COLONIAL DR

City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: NICK CHOP TRES 01/08/2010