2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004178

FILED May 19, 2011 Secretary of State

Date

Entity Name: SEBRING SUNRISE ROTARY CLUB CHARITIES, INC.

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

2543 US 27 SOUTH C/O J. ROSS MACBETH SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

2543 US 27 SOUTH C/O J. ROSS MACBETH SEBRING, FL 33870

FEI Number: 27-2336787 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:

BREED, E. MARK III 325 N. COMMERCE AVE. SEBRING, FL 338703206 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

OFFICERS AND DIRECTORS:

Title: [

Name: SWAINE, WILL Address: 611 US 27 SOUTH City-St-Zip: SEBRING, FL 33870

Title: D

Name: GAVARRETE, RAMON D Address: 209 FIAT AVENUE City-St-Zip: SEBRING, FL 33872

Title:

Name: WHEELER, KEN
Address: 2119 W. UNITAS ROAD
City-St-Zip: AVON PARK, FL 33825

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: J. ROSS MACBETH

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05/19/2011