2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006751

FILED Mar 08, 2010 Secretary of State

Entity Name: ROTARY CLUB OF ST JOHNS COUNTY FOUNDATION INC

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

2220 COUNTY ROAD 210 W SUITE 108 ST JOHNS, FL 32259

Current Mailing Address: New Mailing Address:

2220 COUNTY ROAD 210 W SUITE 108 PO BOX 335 ST JOHNS, FL 32259

FEI Number: 26-2996395 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:

VON STEIN, NEAL J

501 RIVERSIDE AVE
SUITE 800
JACKSONVILLE, FL 32202 US

KINSEY, TIFFANY K
452 MANGO CIRCLE
ST. AUGUSTINE, FL 32095 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: KRISTI KINSEY 03/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 KALEEL, NIMAN L

 Address:
 1225 GARRISON DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

Title: 7

 Name:
 KINSEY, TIFFANY K

 Address:
 452 MANGO CIRCLE

 City-St-Zip:
 ST AUGUSTINE, FL 32095

Title: S

 Name:
 GINTER, SHANE

 Address:
 8112 FOX TAIL COURT

 City-St-Zip:
 ST AUGUSTINE, FL 32092

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: KRISTI KINSEY T 03/08/2010