2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006751

FILED Feb 08, 2012 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 2220 COUNTY ROAD 210 W SUITE 108 ST JOHNS, FL 32259

#335

ST JOHNS, FL 32259

Current Mailing Address: New Mailing Address:

2220 COUNTY ROAD 210 W SUITE 108 2220 COUNTY ROAD 210 W SUITE 108

#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:

KINSEY, TIFFANY K MILANIAN, ROBERT K 452 MANGO CIRCLE 676 PORTO CRISTO AVE

ST. AUGUSTINE, FL 32095 US US ST. AUGUSTINE, FL 32092

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: ROBERT MILANIAN 02/08/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PO BOX 335

ST JOHNS, FL 32259

VON STEIN, NEAL Name:

Address: 2220 COUNTY ROAD 210 W SUITE 108 # 335

City-St-Zip: ST. JOHNS, FL 32259

Title:

Name: MILANIAN, ROBERT K Address: 676 PORTO CRISTO AVE City-St-Zip: ST AUGUSTINE, FL 32092

Title:

NIMMS, DAVID Name:

2220 COUNTY ROAD 210 W SUITE 108 # 335 Address:

City-St-Zip: ST JOHNS, FL 32259

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: ROBERT MILANIAN **TRES** 02/08/2012