

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009527

FILED
Apr 10, 2010
Secretary of State

Entity Name: ROTARY CLUB OF FLEMING ISLAND FOUNDATION, INC.

Current Principal Place of Business:

1815 CREEKWOOD LN
FLEMING ISLAND, FL 32003

New Principal Place of Business:

1810 TOWN CENTER BLVD
FLEMING ISLAND, FL 32003

Current Mailing Address:

PO BOX 9000
FLEMING ISLAND, FL 32006

New Mailing Address:

FEI Number: 45-0593710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNWINE, PATRICK
1815 CREEKWOOD LN
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

CHOP, NICK
1207 SALT MARSH LN
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

04/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ARNWINE, PATRICK
Address: 1815 CREEKWOOD LN
City-St-Zip: FLEMING ISLAND, FL 32003

Title: P-EL
Name: LARSON, NONIE
Address: 1790 KEL LN
City-St-Zip: MIDDLEBURG, FL 32068

Title: SEC
Name: CHOP, NICK
Address: 1207 SALT MARSH LN
City-St-Zip: FLEMING ISLAND, FL 32003

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

SEC

04/10/2010

Electronic Signature of Signing Officer or Director

Date