2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000007324

FILED Aug 03, 2011 Secretary of State

Entity Name: THE ACREAGE/LOXAHATCHEE ROTARY CLUB, INC

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

12962 KEY LIME BLVD WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

P.O. BOX 1106 12962 KEY LIME BLVD

LOXAHATCHEE, FL 33470 WEST PALM BEACH, FL 33412

FEI Number: 26-0065805 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:

CARRERAS, THOMAS B 12062 KEY LIME BLVD.

WEST PALM BEACH, FL 33412 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: THOMAS B CARRERAS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MOFFATT, ALAN Address: 17563 68TH ST. N

City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP

Name: CUENOT, BRIAN
Address: 17565 60TH LANE N

City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: TREA

Name: CARRERAS, THOMAS B Address: 12962 KEY LIME BLVD

City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: 9

Name: LOPEZ, SHERRI A

Address: 7020 SEMINOLE PRATT WHITNEY RD

City-St-Zip: LOXAHATCHEE, FL 33470 US

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: THOMAS B CARRERAS TREA 08/03/2011