2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008694

FILED Mar 02, 2010 Secretary of State

Date

Entity Name: THE LAKELAND ROTARY CLUB, INC.

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

ONE LAKE MORTON DRIVE LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 2171 LAKELAND, FL 33806

FEI Number: 59-0520288 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:

FORE, R. MARK ONE LAKE MORTON DRIVE LAKELAND, FL 33801

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:

BORING, JON Name: Address: P.O. BOX 2171 City-St-Zip: LAKELAND, FL 33806

Title:

Name: CONGER, THOMAS Address: P.O. BOX 2171 City-St-Zip: LAKELAND, FL 33806

Title:

DREYER, DALE Name: Address: P.O. BOX 2171 City-St-Zip: LAKELAND, FL 33806

Title:

Name: MARTINI, LORI P.O. BOX 2171 Address: City-St-Zip: LAKELAND, FL 33806

Title:

DELOACH, KEITH Name: P.O. BOX 2171 Address: LAKELAND, FL 33806 City-St-Zip:

Title:

HENDLER, PATRICIA Name: Address: P.O. BOX 2171 LAKELAND, FL 33806 City-St-Zip:

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: DAVID L. EDGAR **TREA** 03/02/2010