2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010936

FILED Jun 14, 2011 Secretary of State

Entity Name: ROTARY CLUB OF JOHN KNOX VILLAGE INC.

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

630 VILLAGE DRIVE POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

630 VILLAGE DRIVE POMPANO BEACH, FL 33060

FEI Number: 26-2945436 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:

SIMON, ROBERT C 630 VILLAGE DRIVE

POMPANO BEACH, FL 33060 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: JAMIE, GRIFFIN

Address: 451 HERITAGE DR. APT 507 City-St-Zip: PAOMPANO BEACH, FL 33060

Title: VP

Name: LEWIS, MARGO E

Address: 415 HERITAGE DRIVE, APT 215 City-St-Zip: POMPANO BEACH, FL 33060

Title: TRES

 Name:
 SIMON, ROBERT C

 Address:
 630 VILLAGE DRIVE

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: SEC

Name: JENISON, RHODA

Address: 415 HERITAGE DRIVE, APT 504 City-St-Zip: POMPANO BEACH, FL 33060

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 C. SIMON TREA 06/14/2011