

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010936

FILED
Aug 28, 2012
Secretary of State

Entity Name: ROTARY CLUB OF JOHN KNOX VILLAGE INC.

Current Principal Place of Business:

630 VILLAGE DRIVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

451 HERITAGE DRIVE
#1101
POMPANO BEACH, FL 33060

Current Mailing Address:

630 VILLAGE DRIVE
POMPANO BEACH, FL 33060

New Mailing Address:

451 HERITAGE DRIVE
#1101
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:

SIMON, ROBERT C
630 VILLAGE DRIVE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

WATSON, WELCOM H
451 HERITAGE DRIVE
APT. 917
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: WELCOM H. WATSON

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WATSON, WELCOM H
Address: 451 HERITAGE DR. APT 917
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: PRES
Name: LEWIS, MARGO E
Address: 451 HERITAGE DRIVE, APT 215
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: TREA
Name: ZEIHNER, WILLIAM A SR.
Address: 451 HERITAGE DRIVE APT. 214
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: SEC
Name: SCHWENKE, BERNICE
Address: 415 HERITAGE DRIVE, APT 504
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP
Name: KLEINGARTNER, ELMER F
Address: 651 VILLAGE DRIVE, APT. 201
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D
Name: BOUSFIELD, ELIZABETH A
Address: 413 LAKESIDE CIRCLE
City-St-Zip: POMPANO BEACH, FL 33060 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: WILLIAM A. ZEIHNER

TREA

08/28/2012

Electronic Signature of Signing Officer or Director

Date