2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000511

FILED Feb 26, 2012 Secretary of State

Entity Name: ROTARY CLUB OF ST. PETERSBURG SUNSET INC.

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

1800 21ST AVENUE NORTH 3596 BEACH DRIVE S.E. ST. PETERSBURG, FL 33713 ST. PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

P.O. BOX 757

ST. PETERSBURG, FL 33731

FEI Number: 27-1692436 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:

MACFARLAN, DAPHNE S
ROBECK, TOBIN A
1800 21ST AVENUE NORTH
3596 BEACH DRIVE S.E.

ST. PETERSBURG, FL 33713 US ST. PETERSBURG, FL 33705 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: TOBIN A. ROBECK 02/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MACFARLAN, DAPHNE
Address: 1800 21ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: PE

 Name:
 ROBECK, TOBIN A

 Address:
 3596 BEACH DRIVE S.E.

 City-St-Zip:
 ST. PETERSBURG, FL 33705

Title: PE-E

 Name:
 WEATHERBY, KELLY

 Address:
 2521 1/2 4TH STREET SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33705

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: DAPHNE S. MACFARLAN PRES 02/26/2012