

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001140

FILED  
Jan 28, 2011  
Secretary of State

**Entity Name:** ROTARY CLUB OF ST. PETERSBURG, INC

**Current Principal Place of Business:**

800 2ND AVE., S., STE 390  
ST PETERSBURG, FL 33701

**New Principal Place of Business:**

**Current Mailing Address:**

800 2ND AVE., S., STE 390  
ST PETERSBURG, FL 33701

**New Mailing Address:**

**FEI Number:** 59-0428468

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FERRAEZ, LLC  
13059 W. LINEBAUGH AVE  
SUITE 102  
TAMPA, FL 33626 US

**Name and Address of New Registered Agent:**

THOMPSON, JAMES B JR.  
700 CENTRAL AVENUE  
#500  
ST. PETERSBURG, FL 33701 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: JAMES B. THOMPSON, JR.

01/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: THOMPSON, JAMES B JR.  
Address: 800 2ND AVE., S., STE 390  
City-St-Zip: ST PETERSBURG, FL 33701

Title: S  
Name: ROMIG, LEE F  
Address: 800 2ND AVE., S., STE 390  
City-St-Zip: ST PETERSBURG, FL 33701

Title: T  
Name: HEINKEL, R LAWRENCE  
Address: 800 2ND AVE., S., STE 390  
City-St-Zip: ST PETERSBURG, FL 33701

Title: D  
Name: HERNANDEZ, MITCH  
Address: 800 2ND AVE., S., STE 390  
City-St-Zip: ST PETERSBURG, FL 33701

Title: D  
Name: WILLIAMS, M ELIZABETH  
Address: 800 2ND AVE., S., STE 390  
City-St-Zip: ST PETERSBURG, FL 33701

Title: D  
Name: SCHIERHOLZ, JOHN  
Address: 800 2ND AVE., S., STE 390  
City-St-Zip: ST PETERSBURG, FL 33701

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: JAMES B. THOMPSON JR.

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date