2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001140

FILED Feb 09, 2012 Secretary of State

Entity Name: ROTARY CLUB OF ST. PETERSBURG, INC

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-0428468 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MOORE, MARK Name:

Address: 800 2ND AVE., S., STE 390 City-St-Zip: ST PETERSBURG, FL 33701

Title:

Name: ROMIG, LEE F

Address: 800 2ND AVE., S., STE 390 City-St-Zip: ST PETERSBURG, FL 33701

Title:

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

Title:

Name: ADAMS, H. ROY JR. Address: 800 2ND AVE., S., STE 390 City-St-Zip:

ST PETERSBURG, FL 33701

Title:

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

Title:

FRIES, CAROLYN Name: Address: 800 2ND AVE., S., STE 390 ST PETERSBURG, FL 33701 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.

Ρ SIGNATURE: MARK MOORE 02/09/2012