2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002573

FILED Jan 17, 2011 Secretary of State

Entity Name: ROTARY CLUB OF FLAGLER BEACH, INC.

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

14 OCEANSIDE DRIVE 2561 MOODY BLVD

PALM COAST, FL 32137 FLAGLER BEACH, FL 32136

Current Mailing Address: New Mailing Address:

P.O. BOX 2005

FLAGLER BEACH, FL 32136

FEI Number: 01-0951433 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:

MACALLISTER, PATRICIA

14 OCEANSIDE DRIVE

1 HARGROVE GRADE

PALM COAST, FL 32137 US STE 1B PALM COAST, FL 32137 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: TIMOTHY J. O'DONNELL 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 GILLIN, THOMAS

 Address:
 45 FREEMONT TURN

 City-St-Zip:
 PALM COAST, FL 32137

Title: F

Name: TOFAL, DONNA

Address: 17 CEDAR HOLLOW COURT City-St-Zip: PALM COAST, FL 32137

Title: T

Name: O'DONNELL, TIMOTHY
Address: 1 HARGROVE GRADE, STE 1B
City-St-Zip: PALM COAST, FL 32137

Title: D

 Name:
 EDSON, L. JOYCE

 Address:
 2535 LAKESHORE DR

 City-St-Zip:
 FLAGLER BEACH, FL
 32136

Title:

Name: CARNEY, KIM M
Address: 604 SPRINGDALE DRIVE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: [

 Name:
 RONSON, DEBORAH

 Address:
 50 TOWN CT

 City-St-Zip:
 PALM COAST, FL 32164

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: TIMOTHY J. O'DONNELL T 01/17/2011