

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10868

FILED
Jan 10, 2012
Secretary of State

Entity Name: PONTE VEDRA BEACH ROTARY FOUNDATION, INC.

Current Principal Place of Business:

MARSH LANDING COUNTRY CLUB
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 70
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 59-2566435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC, FRED
2468 ATLANTIC BLVD.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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:

Title: T
Name: REYNOLDS, PETER
Address: PO BOX 70
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: S
Name: FETHERSTON, GEORGE
Address: PO BOX 70
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: P
Name: SMITH, KENNETH
Address: PO BOX 70
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: KENNETH SMITH

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date