

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14602

FILED
Jan 10, 2010
Secretary of State

Entity Name: THE ROTARY CLUB OF WEST PALM BEACH SUNRISE, FLORIDA, U.S.A., INC.

Current Principal Place of Business:

1473 GOODWOOD TERRACE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 566
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 59-2670761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEARN, JAMES MCCARTNEY
260 JAMAICA LANE
PALM BEACH, FL 33480 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: D
Name: AUERBACH, PAUL I
Address: 11215 CURRY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: DT
Name: WILLIAMS, T. DAVID JR
Address: 1473 GOODWOOD TERRACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: DS
Name: CARR, ROZENNA
Address: 905 10TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DP
Name: BUTNER, NARDA E
Address: 420 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: T. DAVID WILLIAMS, JR.

DT

01/10/2010

Electronic Signature of Signing Officer or Director

Date