2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21366

FILED Jan 23, 2012 Secretary of State

Entity Name: LAKELAND NORTH ROTARY CLUB, INC.

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

800 LONE PALM DRIVE LAKELAND NORTH ROTARY CLUB LAKELAND, FL 33815 US

Current Mailing Address: New Mailing Address:

PO BOX 362

LAKELAND, FL 338020362 US

FEI Number: 59-2871460 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:

BROWN, D. PHIL 4523 DELMAR DR

LAKELAND, FL 33801 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:

Title: [

Name: ALLEN, BRETT

Address: 4455 WINDING OAKS CIR City-St-Zip: MULBERRY, FL 33860 US

Title: D

Name: BROWN, PHIL
Address: 4523 DELMAR DRIVE
City-St-Zip: LAKELAND, FL 33801

Title: PRES

Name: STEIGER, NEAL

Address: 2123 SABAL PALM DRIVE City-St-Zip: LAKELAND, FL 33812 US

Title:

Name: BEAN, TALITHA

Address: 1710 GREY FOX DRIVE
City-St-Zip: LAKELAND, FL 33810 US

Title:

Name: FEE, CHARLES J
Address: 120 MORNINGSIDE DR
City-St-Zip: LAKELAND, FL 33803 US

Title: [

 Name:
 EATON, JEREL

 Address:
 1125 HALAM DRIVE

 City-St-Zip:
 LAKELAND, FL 33810 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: BRETT ALLEN D 01/23/2012