

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N25358

FILED
Feb 28, 2011
Secretary of State

Entity Name: OCALA SILVER SPRINGS ROTARY CLUB FOUNDATION, INC.

Current Principal Place of Business:

ST. MARKS COMMUNITY CENTER
1839 NE 8TH ROAD
OCALA, FL 34479 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 67
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-2880101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONEY, HARRY S III
2101 10TH ST #108
OCALA, FL 34470 US

Name and Address of New Registered Agent:

ROMAN, KATHRYN
5959 W. ANTHONY RD
OCALA, FL 34479 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: KATHRYN ROMAN

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIBBONEY, HARRY S III
Address: 2701 10TH ST #108
City-St-Zip: OCALA, FL 34470

Title: SD
Name: MCCALL, WILLIAM H
Address: 1985 WESTBROOK CT
City-St-Zip: OCALA, FL 34471

Title: TD
Name: ROMAN, KATHRYN
Address: 5959 W ANTHONY RD
City-St-Zip: OCALA, FL 34479

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: KATHRYN ROMAN

TD

02/28/2011

Electronic Signature of Signing Officer or Director

Date