2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27284

FILED Feb 25, 2012 Secretary of State

Entity Name: KEY WEST ROTARY CLUB FOUNDATION, INC.

US

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

C/O JOHN G. PARKS, JR. 815 PEACOCK PLAZA KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

C/O JOHN G. PARKS, JR. 815 PEACOCK PLAZA KEY WEST, FL 33040 US

FEI Number: 59-2826669 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:

PARKS, JR JOHN G 815 PEACOCK PLAZA KEY WEST, FL 33040

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: PD

Name: WALKER, ROBERT
Address: 1218 16TH TERRACE
City-St-Zip: KEY WEST, FL 33040

Title: TD

Name: ESQUINALDO, TIMOTHY S Address: 5 AMARYLIS DRIVE City-St-Zip: KEY WEST, FL 33040

Title: DVP

Name: LONG, JANICE
Address: 22 DRIFTWOOD DRIVE
City-St-Zip: KEY WEST, FL 33040

Title:

Name: WEEKLEY, ALTON
Address: 522 FLEMING STREET
City-St-Zip: KEY WEST, FL 33040

Title:

 Name:
 LOCKWOOD, ROBIN

 Address:
 1605 N. ROOSEVELT BLVD.

 City-St-Zip:
 KEY WEST, FL 33040

Title: SD

 Name:
 MADRUGA, ANA

 Address:
 P.O. BOX 5247

 City-St-Zip:
 KEY WEST, FL 33045

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: ROBERT WALKER PD 02/25/2012