2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33592

FILED Mar 30, 2010 Secretary of State

Entity Name: ROTARY CLUB OF PALM HARBOR CHARITIES, INC.

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

550 ALT. 19 N

PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

P.O. BOX 515

PALM HARBOR, FL 346827515

FEI Number: 59-2965167 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:

DAVIS, CONSTANCE 2747 FOX FIRE COURT

CLEARWATER, FL 33761 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:

JOHNSON, MONA Name: Address: P.O. BOX 6187

PALM HARBOR, FL 34684 City-St-Zip:

Title: DPE

Name: AMICONE, ROD Address: 2911 LANDING WAY City-St-Zip: PALM HARBOR, FL 34684

Title:

MARTIN, SUSAN Name:

7901 SOUTH RACE TRACK RD Address:

City-St-Zip: TAMPA, FL 33635

Title: DS

Name: DAVIS, CONSTANCE Address: 2747 FOX FIRE COURT City-St-Zip: CLEARWATER, FL 33761

Title:

GALLAGHER, KEVIN Name: 550 ALT 19 N Address:

PALM HARBOR, FL 34683 City-St-Zip:

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: CONSTANCE DAVIS MS. 03/30/2010