

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33592

FILED
Jan 30, 2011
Secretary of State

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

Current Principal Place of Business:

550 ALT. 19 N
PALM HARBOR, FL 34683

New Principal Place of Business:

2911 LANDING WAY
PALM HARBOR, FL 34684

Current Mailing Address:

P.O. BOX 515
PALM HARBOR, FL 346827515

New Mailing Address:

FEI Number: 59-2965167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CONSTANCE
2747 FOX FIRE COURT
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

OSHEA, PEGGY L
120 WATER OAK WAY
OLDSMAR, FL 34677 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: PEGGY L. OSHEA

01/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DPE
Name: MEIER, CHRISTOPHER A
Address: 200 MERES BLVD. #8
City-St-Zip: TARPON SPRINGS, FL 34689

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

Title: DS
Name: OSHEA, PEGGY L
Address: 120 WATER OAK WAY
City-St-Zip: OLDSMAR, FL 34677

Title: DPP
Name: GALLAGHER, KEVIN
Address: 550 ALT 19 N
City-St-Zip: PALM HARBOR, FL 34683

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: PEGGY L. OSHEA

DS

01/30/2011

Electronic Signature of Signing Officer or Director

Date