2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34172

FILED May 03, 2010 Secretary of State

Entity Name: DUNEDIN NORTH ROTARY ENDOWMENT FOUNDATION, INC.

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

 % CHARLES U. KLEIN
 % CHARLES U. KLEIN

 29750 U.S. HIGHWAY 19 N. #101
 2045 JEFFERSON AVE

 CLEARWATER, FL 33761
 US

 DUNEDIN, FL 34698
 US

Current Mailing Address: New Mailing Address:

PO BOX 307

DUNEDIN, FL 34697 US

FEI Number: 59-2995113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHARLES U. KLEIN

29750 U.S. HIGHWAY 19 N.

SUITE 101

CLEARWATER, FL 33761 US

KLEIN, CHARLES U

2045 JEFFERSON AVE

DUNEDIN, FL 34698 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: CHARLES U KLEIN 05/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: KLEIN, CHARLES U

Address: 29750 U.S. HIGHWAY 19 N. #101 City-St-Zip: CLEARWATER, FL 33761

Title: PD

Name: LIVINGSTON, BRUCE Address: 1878 ROYAL OAK PLACE EAST

City-St-Zip: DUNEDIN, FL 34698

Title:

Name: AGNEW, WELSH Address: PO BOX 307 City-St-Zip: DUNEDIN, FL 34697

Title: [

Name: WYLDE, JOHN

Address: 1512 GLEN HOLLOW LANE City-St-Zip: DUNEDIN, FL 34698

Title:

 Name:
 STEAD, DAVID

 Address:
 PO BOX 307

 City-St-Zip:
 DUNEDIN, FL 34697

Title: SD

Name: KYNES, C ALLEN
Address: 265 EDGEWATER DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: CHARLES U KLEIN SEC 05/03/2010