2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34172

FILED Apr 24, 2012 Secretary of State

Entity Name: DUNEDIN NORTH ROTARY ENDOWMENT FOUNDATION, INC.

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

C/O CHARLES U. KLEIN 2045 JEFFERSON AVE 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 ()

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

KLEIN, CHARLES U 2045 JEFFERSON AVE DUNEDIN, FL 34698 U

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: 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: D

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

Title:

 Name:
 STIEH, 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 KLEIN S 04/24/2012