2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38818

Apr 11, 2012 Secretary of State

Entity Name: ROTARY FUND OF ORLANDO BREAKFAST CLUB, INC.

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

3041 NEW BERN COVE 3624 SERENA LANE

ORLANDO, FL 327656276 US CLERMONT, FL 347115049 US

Current Mailing Address: New Mailing Address:

P. O. BOX 703 ORLANDO, FL 32802

FEI Number: 59-2118097 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:

VECCIA, DENNIS P VECCIA, DENNIS P 3041 NÉW BERN COVE 3624 SERENA LANE OVIEDO, FL 327656276 US CLERMONT, FL 347115049 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: 04/11/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PPD

EVANS, GERALDINE A Name: Address: 108 STONEBROOK CT City-St-Zip: LONGWOOD, FL 32779

Title: PD

Name: SMITH, TYSON Address: PO BOX 703 City-St-Zip: ORLANDO, FL 32802

Title: VPD

BEACHAM, JOHN Name: Address: PO BOX 203 City-St-Zip: ORLANDO, FL 32802

Title: PED

Name: O'MARA, MARK PO BOX 703 Address: City-St-Zip: ORLANDO, FL 32807

Title: SD

LONAM, MATT Name: PO BOX 703 Address: ORLANDO, FL 32802 City-St-Zip:

Title:

VECCIA, DENNIS Name: Address: PO BOX 703 ORLANDO, FL 32802 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: DENNIS P VECCIA **TREA** 04/11/2012