

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39508

FILED
Feb 17, 2010
Secretary of State

Entity Name: ROTARY CLUB OF WINTER PARK CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

1050 MORSE BLVD.
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1416
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 59-0923231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCEARCE, KENNETH L
243 WEST PARK AVE
STE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: VP/D
Name: CULPEPPER, DIANE
Address: 440 SEYMOUR AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: PE/D
Name: PRATHER, DAVID
Address: 391 VITORIA AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: P/D
Name: JONES, FREDERICK
Address: 1616 GOLFSIDE DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: S/D
Name: SHARPSTEIN, ROBERT
Address: 310 LAKE SEMINARY CIRCLE
City-St-Zip: MAITLAND, FL 32751

Title: T/D
Name: BALDWIN, MICHAEL
Address: 2955 WAUMPI TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: SALERNO, FRANK
Address: 657 BERWICK DRIVE
City-St-Zip: WINTER PARK, FL 32789

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: FREDERICK JONES

P/D

02/17/2010

Electronic Signature of Signing Officer or Director

Date