

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39508

FILED
Apr 26, 2012
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: 57-0923231 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:

BALDWIN, MICHAEL
2185 N. PARK AVENUE
WINTER PARK, FL 32789 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: MICHAEL BALDWIN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MARGRAF, WAYNE
Address: 1748 IMPERIAL PALM DRIVE
City-St-Zip: APOPKA, FL 32712

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

Title: PE/D
Name: KOMANSKI, DEBBIE
Address: 4918 LAKE SHARP DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: S/D
Name: GOURLAY, ALEX
Address: 1920 CALADIUM PLACE
City-St-Zip: LONGWOOD, FL 32750

Title: T/D
Name: BALDWIN, MICHAEL
Address: 1632 GOLFSIDE DRIVE
City-St-Zip: WINTER PARK, FL 32792

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: WAYNE MARGRAF

P/D

04/26/2012

Electronic Signature of Signing Officer or Director

Date