2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45263

FILED Jun 18, 2012 Secretary of State

Entity Name: ROTARY CLUB OF SARASOTA KEYS FOUNDATION, INC.

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

1990 MAIN ST 50 CENTRAL AVENUE

SUITE 801 SUITE 1403

SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1990 MAIN ST 50 CENTRAL AVENUE

SUITE 801 SUITE 1403

SARASOTA, FL 34236 SARASOTA, FL 34236

FEI Number: 65-0296696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CLARKE, ROBERT P FRIEDLAND, RALPH 50 CENTRAL AVENUE

SUITE 801 SUITE 1403

SARASOTA, FL 34236 US SARASOTA, FL 34236 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: RALPH FRIEDLAND 06/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JOHNSSON, HANS

Address: 8724 PEBBLE CREEK LANE City-St-Zip: SARASOTA, FL 34238

Title: TD

Name: LANG, KLAUS

Address: 3035 BAYSHORE ROAD City-St-Zip: SARASOTA, FL 34234

Title: VPD

Name: GELDI, JOHN J JR

Address: 172 YACHT HARBOR DRIVE

City-St-Zip: OSPREY, FL 34229

Title: [

Name: THIE, RICK II

Address: 1000 LONGBOAT CLUB RD #205 City-St-Zip: LONGBOAT KEY, FL 34228

Title: SD

 Name:
 WATERS, LEE

 Address:
 247 147TH ST NE

 City-St-Zip:
 BRADENTON, FL 34212

Title: [

Name: MACCABE, THOMAS Address: 284 SUGARMILL DRIVE City-St-Zip: OSPREY, FL 34229

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: JOHN J GELDI JR VP 06/18/2012