2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45952

FILED Jan 11, 2010 Secretary of State

Entity Name: LAKE REGION ROTARY CLUB, INC.

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

4218 HAMMOND DR WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

4218 HAMMOND DR WINTER HAVEN, FL 33884

FEI Number: 59-3039084 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:

GERALD, HERMAN 399 6TH STREET,SE WINTER HAVEN, FL 33880 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: COMBS, MARK
Address: 4218 HAMMOND DR
City-St-Zip: WINTERHAVEN, FL 33884

Title: D

Name: MOORE, KENNETH Address: P.O. BOX 53

City-St-Zip: WINTER HAVEN, FL 33884

Title: TD

 Name:
 SCHREIER, MATT

 Address:
 2284 CRUMP ROAD

 City-St-Zip:
 WINTER HAVEN, FL 33881

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: MARK COMBS PRES 01/11/2010