

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 11, 2011
Secretary of State

DOCUMENT# N46360

Entity Name: ROTARY'S CAMP FLORIDA, INC.**Current Principal Place of Business:**1915 CAMP FLORIDA RD.
BRANDON, FL 33510 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 1027
BRANDON, FL 335091027**New Mailing Address:****FEI Number:** 59-3096120**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EDENFIELD, MICHAEL S
206 MASON STREET
BRANDON, FL 33511 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: DP
Name: KIZER, RANDY
Address: 1229 CORINTH GREENS DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: VP
Name: JOHNS, ED
Address: 1009 TRANQUIVIEW LANE
City-St-Zip: VALRICO, FL 33594 US

Title: DS
Name: DEADY, SUZANNE
Address: 13926 LYNMAR BOULEVARD
City-St-Zip: TAMPA, FL 33626 US

Title: DT
Name: SCHMITT, SUSAN
Address: 20961 RIVERS FORD
City-St-Zip: ESTERO, FL 33928 US

Title: D
Name: SORUT, BRUCE
Address: 406 18TH STREET
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: D
Name: ALEXANDER, BEN
Address: 2622 CYPRESS RIDGE BLVD.
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: JAMES DALE HARMON

EX D

08/11/2011

Electronic Signature of Signing Officer or Director

Date