2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49761

FILED Jan 04, 2011 Secretary of State

Entity Name: THE VERO BEACH ROTARY CHARITIES FOUNDATION, INC.

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

1826 14TH AVE SUITE 102

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 643224 VERO BEACH, FL 32964

FEI Number: 65-0416241 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:

BRACKINS, A.J. 1826 14TH AVE, SUITE 102 VERO BEACH, FL 32960 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:

Title: DT

Name: BARTON, KATHRYN
Address: 675 DATE PALM ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: D

 Name:
 LAUER, STEVEN E

 Address:
 3426 OCEAN DR.

 City-St-Zip:
 VERO BEACH, FL 32968

Title: DV

Name: NUGENT, JAMES
Address: 1785 CORAL WAY N.
City-St-Zip: VERO BEACH, FL 32963

Title:

Name: ALLEN, CARLOS
Address: 705 TURTLE COVE LANE
City-St-Zip: VERO BEACH, FL 32963

Title: DS

Name: CARROLL, JOHN

Address: 836 BOUGAINVILLEA LANE City-St-Zip: VERO BEACH, FL 32963

Title: DP

Name: BARKETT, GEORGE DR

Address: PALOMA DR

City-St-Zip: VERO BEACH, FL 32960

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: KATHRYN F. BARTON DT 01/04/2011