2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001181

FILED Feb 23, 2011 Secretary of State

Entity Name: DUNEDIN ROTARY CLUB FOUNDATION, INC.

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

360 MOROE 360 MONROE

DUNEDIN, FL 34698 DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

P O BOX 1153

DUNEDIN, FL 34697 US

FEI Number: 59-3383574 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:

FREEBORN, JOHN F 360 MONROE

DUNEDIN, FL 34698 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: P

Name: PROEFKE, EDWARD A JR Address: 1430 GULF BLVD. APT 405 City-St-Zip: CLEARWATER, FL 34767

Title: DT

Name: ISHAM, ROBERT
Address: 435 HOLLY HILL ROAD
City-St-Zip: OLDSMAR, FL 34677

Title:

Name: KELTNER, CARL H Address: 961 MCLEAN ST City-St-Zip: DUNEDIN, FL

Title: DS

Name: FREEBORN, JOHN F

Address: 301 PRESCOTT AVENUE NORTH City-St-Zip: CLEARWATER, FL 33755

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: EDWARD A PROEFKE, JR PRES 02/23/2011