

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000000673

FILED
Jan 24, 2012
Secretary of State

Entity Name: ROTARY CLUB OF ORANGE PARK CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

151-14 COLLEGE DRIVE
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 445
ORANGE PARK, FL 32067 US

New Mailing Address:

FEI Number: 59-3303368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTEY, SHIRLEY J
151-14 COLLEGE DRIVE
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

DYSON, SHIRLEY J
151-14 COLLEGE DRIVE
ORANGE PARK, FL 32065 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: SHIRLEY J DYSON

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PP
Name: MCCLEES, CURTIS
Address: 2506 WINDWOOD LANE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: P
Name: COOKSEY, JOHN S
Address: 11902 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: PE
Name: PEDEN, JOHN
Address: 2552 SOUTH ADMIRALS WALK DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: S
Name: WOLBERT, PAMELA J
Address: 740 ARRAN COURT
City-St-Zip: ORANGE PARK, FL 32073 US

Title: D
Name: HOFFMAN, JAMES R
Address: 2600 BELLSHORE COURT
City-St-Zip: ORANGE PARK, FL 32065 US

Title: T
Name: DYSON, SHIRLEY J
Address: 1130 CACTUS CUT ROAD
City-St-Zip: MIDDLEBURG, FL 32068 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: SHIRLEY J DYSON

TRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date