

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004832

FILED
Apr 21, 2011
Secretary of State

Entity Name: ROTARY CLUB OF CELEBRATION FLORIDA FOUNDATION, INC.

Current Principal Place of Business:

202 REDBUD STREET
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

P O BOX 470232
CELEBRATION, FL 347470232 US

New Mailing Address:

FEI Number: 59-3006054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, MARK A
202 RESERVE PLACE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

SEEGERS, JAMES W
932 SPRING PARK LOOP
CELEBRATION, FL 34747 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: JAMES W. SEEGERS

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROGERS, CHARLES
Address: 415 ARBOR CT
City-St-Zip: CELEBRATION, FL 34747

Title: D
Name: SMITH, GARY
Address: 108 CELEBRATION BOULEVARD
City-St-Zip: CELEBRATION, FL 34747

Title: P
Name: SILVA, GAIL
Address: 4589 EAGLET LANE
City-St-Zip: KISSIMMEE, FL 34747

Title: V
Name: KARLHEINZ, JAEHRLING
Address: 500 MIRASOL CIRCLE #202
City-St-Zip: CELEBRATION, FL 34747

Title: T
Name: DUBIN, LESLIE M
Address: P. O. BOX 470364
City-St-Zip: CELEBRATION, FL 34747

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: LESLIE M. DUBIN

T

04/21/2011

Electronic Signature of Signing Officer or Director

Date