2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004832

FILED May 09, 2012 Secretary of State

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

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

202 REDBUD STREET 932 SPRING PARK LOOP CELEBRATION, FL 34747 CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

P O BOX 470232

CELEBRATION, FL 347470232 US

FEI Number: 59-3006054 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

Name: SMITH, GARY

Address: 108 CELEBRATION BOULEVARD City-St-Zip: CELEBRATION, FL 34747

Title:

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

Title:

Name: KARLHEINZ, JAEHRLING 500 MIRASOL CIRCLE #202 Address: City-St-Zip:

CELEBRATION, FL 34747

Title:

PHILLIPS, LENORE L Name: P. O. BOX 470957 Address: CELEBRATION, FL 34747 City-St-Zip:

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: LENORE LORD PHILLIPS **TREA** 05/09/2012