

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003279

FILED
Jan 09, 2010
Secretary of State

Entity Name: MELBOURNE ROTARY CLUB FOUNDATION, INC.

Current Principal Place of Business:

1290 W. EAU GALLIE BLVD
MELBOURNE, FL 32935 US

New Principal Place of Business:

2317 N. WICKHAM ROAD
MELBOURNE, FL 32935 US

Current Mailing Address:

PO BOX 997
MELBOURNE, FL 329020997 US

New Mailing Address:

FEI Number: 27-0214256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE SLONIM LAW FIRM, PA
1290 W. EAU GALLIE BLVD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

THE SLONIM LAW FIRM, PA
2317 N. WICKHAM ROAD
MELBOURNE, FL 32935 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: DAVID SLONIM

01/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SLONIM, DAVID
Address: PO BOX 997
City-St-Zip: MELBOURNE, FL 32902

Title: VP
Name: MORTON, JUSTIN
Address: PO BOX 997
City-St-Zip: W MELBOURNE, FL 32902

Title: S
Name: FACCIOBENE, ADAM
Address: PO BOX 997
City-St-Zip: MELBOURNE, FL 32902

Title: T
Name: MARSHALL, GRADY
Address: PO BOX 997
City-St-Zip: MELBOURNE, FL 32902

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: DAVID SLONIM

P

01/09/2010

Electronic Signature of Signing Officer or Director

Date