

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003279

FILED
Jan 06, 2011
Secretary of State

Entity Name: MELBOURNE ROTARY CLUB FOUNDATION, INC.

Current Principal Place of Business:

2317 N. WICKHAM ROAD
MELBOURNE, FL 32935 US

New Principal Place of Business:

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
2317 N. WICKHAM ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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: MORTON, JUSTIN
Address: PO BOX 997
City-St-Zip: MELBOURNE, FL 32902

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

Title: S
Name: SLAVIK, COREY
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: GRADY MARSHALL

TRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date