2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005147

FILED Jaņ 06, 2<u>01</u>0 Secretary of State

Entity Name: THE LAKE PLACID NOON ROTARY CLUB FOUNDATION, INC.

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

165 E. INTERLAKE BLVD LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

P.O. BOX 852 LAKE PLACID, FL 33862

FEI Number: 65-0800421 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:

STRATTON, W. BRUCE 165 E. INTERLAKE BLVD. US LAKE PLACID, FL 33852

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:

ELLIOTT, DONALD Name: Address: 1731 LAKE CLAY DRIVE City-St-Zip: LAKE PLACID, FL 33852 US

Title:

Name: ELLIOTT, PAUL Address: 561 DAL HALL BLVD City-St-Zip: LAKE PLACID, FL 33852 US

Title:

HANKS, SCOTT Name:

Address: 251 ANNA MARIA WAY NE City-St-Zip: LAKE PLACID, FL 33852 US

Title:

Name: STRATTON, W. BRUCE 165 E. INTERLAKE BLVD. Address: City-St-Zip: LAKE PLACID, FL 33852 US

Title:

CARNES COSTELLO, SARA Name: 3150 BLUEBIRD AVE Address: LAKE PLACID, FL 33852 US 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: W. BRUCE STRATTON T 01/06/2010