

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000005208

FILED
Nov 15, 2010
Secretary of State

Entity Name: ROTARY CLUB OF FLAGLER COUNTY FOUNDATION, INC.

Current Principal Place of Business:

4 OLD KINGS RD. N., STE. B
PALM COAST, FL 32137

New Principal Place of Business:

145 CITY PLACE
SUITE 301
PALM COAST, FL 32164

Current Mailing Address:

PO BOX 353004
PALM COAST, FL 32135004 US

New Mailing Address:

FEI Number: 59-7136773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D
4 OLD KINGS RD. N., STE. B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

CHIUMENTO, MICHAEL D
145 CITY PLACE
SUITE 301
PALM COAST, FL 32164 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: MICHAEL D CHIUMENTO

11/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOFTUS, JEANETTE
Address: 4 OLD KINGS ROAD NORTH, SUITE B
City-St-Zip: PALM COAST, FL 32137

Title: VP
Name: FALLON, JOEL
Address: 9 HARBOR CENTER DRIVE, SUITE 16
City-St-Zip: PALM COAST, FL 32137

Title: PE
Name: BUTLER, WILLIAM
Address: 160 CYPRESS POINT PARKWAY, SUITE B160
City-St-Zip: PALM COAST, FL 32164

Title: S
Name: WEBB, LIBBEY
Address: 20 NORTH PARK LANE
City-St-Zip: PALM COAST, FL 32137

Title: T
Name: TAYLOR, BETH-ANN
Address: 50 LEANNI WAY, UNIT D-3
City-St-Zip: PALM COAST, FL 32137

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: BETH-ANN TAYLOR

T

11/15/2010

Electronic Signature of Signing Officer or Director

Date