2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007116

FILED Apr 22, 2010 Secretary of State

Entity Name: THE ROTARY CLUB OF SAFETY HARBOR FOUNDATION, INC.

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

111PARK ST

SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

14636 CORAL BERRY DR 111PARK ST

TAMPA, FL 333626 SAFETY HARBOR, FL 34695

FEI Number: 59-3481353 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:

HELBING, PAUL S

14636 CORAL BERRY DR

TAMPA, FL 33626 US

HELBING, PAUL S

4131 NORTHMEADOW CIRCLE

TAMPA, FL 33618 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: PAUL S HELBING 04/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VINCENT, KEITH Address: 111 PARK ST

City-St-Zip: SAFETY HARBOR, FL 34695

Title: TD

Name: HELBING, PAUL S

Address: 4131 NORTHMEADOW CIRCLE

City-St-Zip: TAMPA, FL 33618

Title: D

 Name:
 MINEO, WAYNE

 Address:
 1114 KNOLLWOOD DR

 City-St-Zip:
 SAFETY HARBOR, FL 34695

Title:

Name: WILLIAMSON, TED

Address: 835 MAIN ST

City-St-Zip: SAFETY HARBOR, FL 34695

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: PAUL S HELBING RA 04/22/2010