2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007116

May 31, 2012 Secretary of State

Date

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

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

1608 HUNTINGTON PLACE SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

1608 HUNTINGTON PLACE 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:

WILLIAMSON, TED J 1608 HUNTINGTON PLACE SAFETY HARBOR, FL 34695 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.

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SIGNATURE:

MCCLURE, BOB Name: Address: 1118 CHESHIRE DRIVE City-St-Zip: SAFETY HARBOR, FL 34695 US

Title:

Name: HOOPER, JANET Address: 3069 OVERLOOK DRIVE City-St-Zip: CLEARWATER, FL 33760 US

Title:

MINEO, WAYNE Name: 1114 KNOLLWOOD DR Address: City-St-Zip: SAFETY HARBOR, FL 34695 US

Title:

Name: WILLIAMSON, TED Address: 1608 HUNTINGTON PLACE City-St-Zip: SAFETY HARBOR, FL 34695 US

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: TED J WILLIAMSON **PRES** 05/31/2012