2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003749

Apr 29, 2011 Secretary of State

Entity Name: THE JUPITER-TEQUESTA ROTARY FOUNDATION, INC.

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

711 WEST INDIAN TOWN RD 711 WEST INDIANTOWN RD JUPITER, FL 33458

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JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

PO BOX 3118

TEQUESTA, FL 33469

FEI Number: 31-1676150 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:

WILEY, ROY CPA WILEY, ROY CPA 711 INDIAN TOWN RD 711 INDIANTOWN RD JUPITER, FL 33477 JUPITER, FL 33477 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: ROY WILEY 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BEAN, WILLIAM Name: Address: 5439 CICADA WAY

City-St-Zip: WEST PALM BEACH, FL 33418

Title:

Name: MCNEILL, GEORGE Address: 968 MARLIN DRIVE City-St-Zip: JUPITER, FL 33458

Title:

JOHNSON, RONALD L Name: Address: 113 TURTLE CREEK DR City-St-Zip: TEQUESTA, FL 33469

Title:

Name: KOLLMER, MARIANNE 710 N. U.S. HIGHWAY 1 Address: City-St-Zip: TEQUESTA, FL 33469

Title:

MANGIA, PAUL Name: 101 N. U.S. HIGHWAY 1 Address: City-St-Zip: TEQUESTA, FL 33469

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: ROY WILEY RA 04/29/2011