2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740775

Entity Name: HAINES CITY ROTARY CLUB, INC.

Current Principal Place of Business:

2888 SOUTHERN DUNES BLVD HAINES CITY, FL 33844

Current Mailing Address:

P O BOX 485

HAINES CITY. FL 33845 US

FEI Number: 59-2867860 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADAIR, RODNEY 2720 LA VISTA DR HAINES CITY, FL 33844 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:

Electronic Signature of Registered Agent

Date

FILED Feb 15, 2013

Secretary of State

CC5162267353

Officer/Director Detail:

Title PRES Title CD

Name ADAIR, RODNEY Name KEHOE, ELLEN Address 2720 LA VISTA DR Address P O BOX 872

City-State-Zip: HAINES CITY FL 33844 City-State-Zip: LAKE HAMILTON FL 33851

Title CD Title CD

Name RYDER, FRED Name SECORD, CHARLES

Address 101 WOODLAND DR Address 114 PALM PL

City-State-Zip: HAINES CITY FL 33844 City-State-Zip: HAINES CITY FL 33844

Title CD Title CD

Name GORDON, ANTHONY Name MCGLASHON, HUGH

Address 2600 ACCESS RD NW Address P O BOX 3033

City-State-Zip: DAVENPORT FL 33897 City-State-Zip: HAINES CITY FL 33844

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: RODNEY ADAIR PRESIDENT 02/15/2013