

FILE NOW: FILING FEE IS \$61.25

FILED

Jan 21 1997 8:00am  
Secretary of State

|                                                          |                                                                                   |                                                                                                           |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **742837** (8)  
1. Corporation Name  
**NAPLES EAST ROTARY CLUB, INC.**

|                                                                         |                                                                  |
|-------------------------------------------------------------------------|------------------------------------------------------------------|
| Principal Place of Business<br><b>P.O. BOX 1852<br/>NAPLES FL 33939</b> | Mailing Address<br><b>P.O. BOX 1852<br/>NAPLES FL 34106-1852</b> |
|-------------------------------------------------------------------------|------------------------------------------------------------------|



|                                                                                                     |  |                                                                                          |  |                                                                                                                                                             |                                                        |
|-----------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country |  | 2a. Mailing Address<br>25 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |  | 3. Date Incorporated or Qualified<br><b>05/08/1978</b>                                                                                                      | 3a. Date of Last Report<br><b>01/26/1996</b>           |
|                                                                                                     |  |                                                                                          |  | 4. FEI Number<br><b>23-7369854</b>                                                                                                                          | Applied For<br><input type="checkbox"/> Not Applicable |
|                                                                                                     |  |                                                                                          |  | 5. Certificate of Status Desired<br><input checked="" type="checkbox"/>                                                                                     | <b>\$8.75</b> Additional Fee Required                  |
|                                                                                                     |  |                                                                                          |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                          | <b>\$5.00</b> May Be Added to Fees                     |
|                                                                                                     |  |                                                                                          |  | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                                        |

|                                                                                                                     |  |                                                                                                                                                                                                                                 |  |
|---------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 9. Name and Address of Current Registered Agent<br><b>BROWN, THOMAS<br/>2660 AIRPORT RD. S.<br/>NAPLES FL 33982</b> |  | 10. Name and Address of New Registered Agent<br>81 Name <b>CAPERTON, RICK</b><br>82 Street Address (P.O. Box Number is Not Acceptable)<br><b>3827 ARNOLD AVE</b><br>83<br>84 City <b>NAPLES, FL</b> FL 85 Zip Code <b>34104</b> |  |
|---------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE **RICK CAPERTON** *[Signature]* **1/8/97**  
Signature, typed or printed name of registered agent, and title if applicable. (If the signature is not a signature, it must be typed or printed.) DATE

| 12. OFFICERS AND DIRECTORS |                                                                                                                        | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|----------------------------|------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE                      | PD<br><b>BROWN, HAROLD JR</b><br>STREET ADDRESS<br><b>450 NOTTINGHAM DR.</b><br>CITY-ST-ZIP<br><b>NAPLES FL</b>        | 1.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>TD</b><br>STREET ADDRESS<br><b>COMBS, DENNIS R</b><br>CITY-ST-ZIP<br><b>1500 AIRPORT RD. S.</b><br><b>NAPLES FL</b> | 1.2 NAME                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| STREET ADDRESS             | <b>VD</b><br>STREET ADDRESS<br><b>CAPERTON, RICK</b><br>CITY-ST-ZIP<br><b>3827 ARNOLD AVE.</b><br><b>NAPLES FL</b>     | 1.3 STREET ADDRESS                                    | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| CITY-ST-ZIP                | <b>SD</b><br>STREET ADDRESS<br><b>GRAHAM, ARTHUR</b><br>CITY-ST-ZIP<br><b>2397 KINGS LAKE BLVD</b><br><b>NAPLES FL</b> | 1.4 CITY-ST-ZIP                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE                      | <input type="checkbox"/> DELETE                                                                                        | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | <input type="checkbox"/> DELETE                                                                                        | 2.2 NAME                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| STREET ADDRESS             | <input type="checkbox"/> DELETE                                                                                        | 2.3 STREET ADDRESS                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| CITY-ST-ZIP                | <input type="checkbox"/> DELETE                                                                                        | 2.4 CITY-ST-ZIP                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE                      | <input type="checkbox"/> DELETE                                                                                        | 3.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <input type="checkbox"/> DELETE                                                                                        | 3.2 NAME                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| STREET ADDRESS             | <input type="checkbox"/> DELETE                                                                                        | 3.3 STREET ADDRESS                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| CITY-ST-ZIP                | <input type="checkbox"/> DELETE                                                                                        | 3.4 CITY-ST-ZIP                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE                      | <input type="checkbox"/> DELETE                                                                                        | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | <input type="checkbox"/> DELETE                                                                                        | 4.2 NAME                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| STREET ADDRESS             | <input type="checkbox"/> DELETE                                                                                        | 4.3 STREET ADDRESS                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| CITY-ST-ZIP                | <input type="checkbox"/> DELETE                                                                                        | 4.4 CITY-ST-ZIP                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE                      | <input type="checkbox"/> DELETE                                                                                        | 5.1 TITLE                                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | <input type="checkbox"/> DELETE                                                                                        | 5.2 NAME                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| STREET ADDRESS             | <input type="checkbox"/> DELETE                                                                                        | 5.3 STREET ADDRESS                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| CITY-ST-ZIP                | <input type="checkbox"/> DELETE                                                                                        | 5.4 CITY-ST-ZIP                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE                      | <input type="checkbox"/> DELETE                                                                                        | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | <input type="checkbox"/> DELETE                                                                                        | 6.2 NAME                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| STREET ADDRESS             | <input type="checkbox"/> DELETE                                                                                        | 6.3 STREET ADDRESS                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| CITY-ST-ZIP                | <input type="checkbox"/> DELETE                                                                                        | 6.4 CITY-ST-ZIP                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **ARTHUR GRAHAM** *[Signature]* **1/8/97** **94-262-1818**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # **0069569**

CR2E037 (9/96)