2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770601

FILED Jul 08, 2004 Secretary of State

Entity Name: ROTARY CLUB OF FORT MYERS, SOUTH, INC.

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

1715 MONROE STREET FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1715 MONROE STREET FT. MYERS, FL 33901

FEI Number: 23-7001793 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:

WHITESMAN, GUY 1715 MONROE STREET FT. MYERS, FL 33901

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BAGANS, TRACIE KELLY, KATHRYN Name: Name:

14634 AERIES WAY Address: 15775 PINE RIDGE ROAD Address: City-St-Zip: FT MYERS, FL 33912 City-St-Zip: FT. MYERS, FL 33908

(X) Change () Addition Title: () Delete Title: D/S CHAIPEL, CLIFF Name: TURBEVILLE, BO Name:

Address: 18564 CUTLASS DRIVE Address: 6261 ARC WAY City-St-Zip: FT. MYERS BEACH, FL 33931 City-St-Zip: FT. MYERS, FL 33912

Title: () Delete Title: () Change () Addition

DORAGH, PETER Name: Name: Address: 12071 WEDGE DRIVE Address: City-St-Zip: FT. MYERS, FL 33913 City-St-Zip:

() Delete (X) Change () Addition Title: Title: DΛ

Name: GAGLIARDI, JOSEPHINE Name: SHUTE, RYAN M

6361 PRESIDENTIAL CT, SUITE B Address: Address: 2216 ALTAMONT AVENUE City-St-Zip: FT. MYERS, FL 33919 City-St-Zip: FT. MYERS, FL 33901

Title: () Delete Title: (X) Change () Addition

KELLY, KATHRYN KOZAK, JOHN Name: Name: 16520 SHAMROCK LANE 13099 US 41 SE, #200 Address: Address: City-St-Zip: FT MYERS, FL 33908 City-St-Zip: FT MYERS, FL 33907

Title: () Delete Title: (X) Change () Addition

RUPELO, MARK KOBIE FRED H Name: Name:

Address: 15818 ANDERSON LANE Address: 10181 SIX MILE CYPRESS PARKWAY, #A

FT. MYERS, FL 33912 City-St-Zip: FT. MYERS, FL 33912 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHRYN KELLY, PRESIDENT D/P 07/08/2004 SMITT, MAUREEN E. - D 7129 LAKERIDGE VIEW COURT, #101 FORT MYERS, FL 33907

POPPE, GERALD - D 3719 CENTRAL AVENUE FORT MYERS, FL 33901

NASWORTHY, SUSAN - D 12751 NEW BRITTANY BOULEVARD FORT MYERS, FL 33907

BELCHER, STEVEN F. - D 8707 S. LAKE CIRCLE FORT MYERS, FL 33908