2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770601

FILED Jan 15, 2007 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:

P.O. BOX 280

FT. MYERS, FL 339020280 US

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 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D/P
 () Delete
 Title:
 D/P
 (X) Change () Addition

 Name:
 KOBIE, FRED H
 Name:
 SHUTE, RYAN M

 Address:
 20101 LANGFORD ROAD
 Address:
 2216 ALTAMONT AVENUE

City-St-Zip: ALVA, FL 33920 US Address: 2216 ALTAMONT AVENUE

City-St-Zip: FORT MYERS, FL 33901 US

Title: D/S () Delete Title: DSV (X) Change () Addition

 Name:
 TURBEVILLE, BO
 Name:
 TURBEVILLE, BO

 Address:
 6261 ARC WAY
 Address:
 6261 ARC WAY

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

Title: D/V () Delete Title: D (X) Change () Addition

 Name:
 DORAGH, PETER
 Name:
 DORAGH, PETER

 Address:
 12071 WEDGE DRIVE
 Address:
 12071 WEDGE DRIVE

 City-St-Zip:
 FT. MYERS, FL 33913
 City-St-Zip:
 FT. MYERS, FL 33913

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

 Name:
 SHUTE, RYAN M
 Name:
 KOZAK, JOHN

 Address:
 2216 ALTAMONT AVENUE
 Address:
 13099 U.S. 41 SE, #200

 City-St-Zip:
 FT. MYERS, FL 33901
 City-St-Zip:
 FT. MYERS, FL 33907 US

Title: D/T (X) Delete Title: () Change () Addition

 Name:
 KOZAK, JOHN
 Name:

 Address:
 13099 US 41 SE, #200
 Address:

 City-St-Zip:
 FT MYERS, FL 33907
 City-St-Zip:

Title: D/AT () Delete Title: D/AT (X) Change () Addition

Name: RUPELO, MARK Name: RUPOLO, MARK

Address: 10181 SIX MILE CYPRESS PARKWAY, #A Address: 10181 SIX MILE CYPRESS PARKWAY, #A

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RYAN SHUTE P 01/15/2007