

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770601

FILED
Apr 29, 2008
Secretary of State

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

Current Principal Place of Business:

1715 MONROE STREET
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 280
FT. MYERS, FL 339020280 US

New Mailing Address:

FEI Number: 23-7001793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WHITESMAN, GUY E
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: GUY E. WHITESMAN

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: SHUTE, RYAN M
Address: 2216 ALTAMONT AVENUE
City-St-Zip: FORT MYERS, FL 33901 US

Title: DSV () Delete
Name: TURBEVILLE, BO
Address: 6261 ARC WAY
City-St-Zip: FT. MYERS, FL 33912

Title: D () Delete
Name: DORAGH, PETER
Address: 12071 WEDGE DRIVE
City-St-Zip: FT. MYERS, FL 33913

Title: DT () Delete
Name: KOZAK, JOHN
Address: 13099 U.S. 41 SE, #200
City-St-Zip: FT. MYERS, FL 33907 US

Title: D/AT () Delete
Name: RUPOLO, MARK
Address: 10181 SIX MILE CYPRESS PARKWAY, #A
City-St-Zip: FT. MYERS, FL 33912

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHUTE, RYAN M
Address: 2216 ALTAMONT AVENUE
City-St-Zip: FORT MYERS, FL 33901 US

Title: DV (X) Change () Addition
Name: TURBEVILLE, BO
Address: 6261 ARC WAY
City-St-Zip: FT. MYERS, FL 33912

Title: DP (X) Change () Addition
Name: DORAGH, PETE
Address: 12071 WEDGE DRIVE
City-St-Zip: FT. MYERS, FL 33913

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DSVP () Change (X) Addition
Name: MAYERON, VICTOR
Address: 15839 SILVERADO COURT
City-St-Zip: FORT MYERS, FL 33908 US

I hereby certify that the information supplied with this filing does not qualify 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: PETE DORAGH

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date