

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

P-1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000005343

1. Corporation Name

The Rotary Foundation of Rotary International

2. Principal Office Address

1560 Sherman Avenue  
One Rotary Center

3. Mailing Office Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Evanston, IL

City & State

Zip

Country

Zip

Country

60201

REINSTATEMENT 97-00

4. Date Incorporated or Qualified  
To Do Business in Florida

10/14/96

5. FEI Number

36-3245072

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required  
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

100003491051--2

-12/08/00--01010--009

\*\*\*603.75 \*\*\*603.75

City

Tallahassee

State

FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of

Registered Agent

by: Margaret Pike, Asst. Secretary  
REGISTERED AGENT MUST SIGN

Date

11-6-2000

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	Please See Attached		

11/29

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*E. Feld*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

9 Nov 00

Daytime Phone #

CR2E081 (9/99)

Rotary Foundation of Rotary International  
Board of Trustees  
2000 - 2001

Herbert G. Brown  
Chairman  
P.O. Box 509  
Clearwater, FL 33757

Howard D. Vann  
4601 S. 50<sup>th</sup> Street  
Omaha, NE 68117

Luis Vicente Gíay  
Vice-Chairman  
Dorrego 200  
B2740APD Arrecifes  
Bs. As. Argentina

Wilfrid J. Wilkinson  
P.O. Box 400  
71 Dundas St. West  
Trenton, Ontario  
K8V 5R6 Canada

Irving J. "Sonny" Brown  
200 Bartlett Drive #105  
El Paso, TX 79912

Roberto H. Valentin  
GA-21 Paseo del Parque  
Garden Hills, Guaynabo  
Puerto Rico 00966

John Kenny  
"Avonlea"  
172 Bo'ness Rd.  
Grangemouth, Stirling  
Scotland FK 9BU

Glen W. Kinross  
101 Spence Road  
Wavell Heights  
Brisbane, Qld., Australia 4012

James L. Lacy  
P.O. Box 2828  
Cookeville, TN 38502

714 N. Dixie Ave  
Cookeville, TN 38502

Byoung Kook Min  
SEOCHO P.O. Box 437  
18<sup>th</sup> Fl., KEC Building  
275-7 Yangjae- Dong  
Seocho-Ku, Seoul, Korea

Jose Alfredo Pretoni  
Av. Prof. Alcebiades Delamare, 382  
05671-020 Sao Paulo, SP  
Brazil

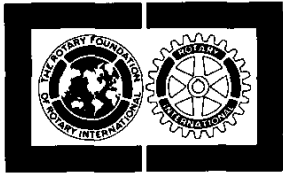
Soshitsu Sen XV  
Ogawa Terabouchi Agaru  
Kinikyo-ku, Kyoto  
602-8688 Japan

Carmine L. Torsiello  
261 Mortimer Ave.  
Rutherford, New Jersey 07070

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ROTARY INTERNATIONAL



THE ROTARY FOUNDATION

One Rotary Center  
1560 Sherman Avenue  
Evanston, IL 60201-3698 USA

8 November 2000

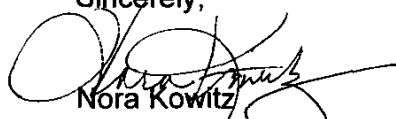
Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Dear Sir or Madam:

Our council of Copilevitz and Canter has forwarded the enclosed form to my attention for response. Enclosed is your Corporation Reinstatement form [completed] for the Florida Department of State and our check #005637 in the amount of \$603.75 covering your fee for this service.

Please send the certificate of reinstatement directly to The Rotary Foundation of Rotary International and to my attention. Your assistance in this matter is appreciated.

Sincerely,

  
Nora Kowitz  
Gift Administration  
The Rotary Foundation

/NK

cc: Copilevitz and Canter  
First American Title Insurance Company

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F96 - 5343