

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2002 8:00 am
Secretary of State

03-24-2002 90082 033 ****61.25

DOCUMENT # F96000005343

1. Entity Name

THE ROTARY FOUNDATION OF ROTARY INTERNATIONAL, I NC.

Principal Place of Business

1560 SHERMAN AVENUE
 ONE ROTARY CENTER
 EVANSTON IL 60201

Mailing Address

1560 SHERMAN AVENUE
 ONE ROTARY CENTER
 EVANSTON IL 60201

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-3245072**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to: Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **CT** Delete
 NAME **BROWN, HERBERT G**
 STREET ADDRESS **P.O. BOX 509**
 CITY-ST-ZIP **CLEARWATER FL 33757**

TITLE **CT** Change Addition
 NAME **Glen W. Kinross**
 STREET ADDRESS **101 Spence Road, Wavell Heights**
 CITY-ST-ZIP **Brisbane, Qld., AUSTRALIA 4012**

TITLE Delete
 NAME **VANN, HOWARD D**
 STREET ADDRESS **4601 S 50TH STREET**
 CITY-ST-ZIP **OMAHA NE 68117**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **BROWN, IRVING J**
 STREET ADDRESS **200 BARTLETT DRIVE #105**
 CITY-ST-ZIP **EL PASO TX 79912**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **LACY, JAMES L**
 STREET ADDRESS **P.O. BOX 2828**
 CITY-ST-ZIP **COOKEVILL TN 38502**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **TORIELLO, CARMINE L**
 STREET ADDRESS **261 MORTIMER AVE**
 CITY-ST-ZIP **RUTHERFORD NJ 07070**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **GIAY, LUIS V**
 STREET ADDRESS **B2740APD ARRECIFIES**
 CITY-ST-ZIP **BS. AS. ARGENTINA**

TITLE Change Addition
 NAME **Theodore D. Griley II**
 STREET ADDRESS **1731 Bryn Mawr Circle**
 CITY-ST-ZIP **Newark, OH 43055**

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Edwin Futa
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

26 Feb 02
 Date

847-866-3000
 Daytime Phone #

Edwin Futa, General Secretary

CR2E037 (9/01)