

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

192

DOCUMENT # F96000005343

1. Entity Name  
THE ROTARY FOUNDATION OF ROTARY INTERNATIONAL, INC.



FILED

04 AUG 31 PM 12:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA 32067511

Principal Place of Business  
1560 SHERMAN AVENUE  
ONE ROTARY CENTER  
EVANSTON, IL 60201

Mailing Address  
1560 SHERMAN AVENUE  
ONE ROTARY CENTER  
EVANSTON, IL 60201

*[Handwritten signature]*



08/12/04 90002 024 \$61.25  
07202004 Chg-NP CR2E037 (10/03)

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25  
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make check payable to: Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	MAJIYAGBE, JOHNATHAN B	
STREET ADDRESS	1560 SHERMAN AVENUE	
CITY-ST-ZIP	EVANSTON, IL 60201	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	COLLINS, JR., FRANK C	
STREET ADDRESS	200 TIMBER TRAIL	
CITY-ST-ZIP	EAST HARTFORD, CT 06118	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	BROWN, IRVING J	
STREET ADDRESS	200 BARTLETT DRIVE #105	
CITY-ST-ZIP	EL PASO, TX 79912	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	LACY, JAMES L	
STREET ADDRESS	P.O. BOX 2828	
CITY-ST-ZIP	COOKEVILL, TN 38502	
TITLE	T	<input type="checkbox"/> Delete
NAME	RAVIZZA, CARLO	
STREET ADDRESS	VIA F. FERRUCCIO 19, I-20125	
CITY-ST-ZIP	MILANO, ITALY,	
TITLE	T	<input type="checkbox"/> Delete
NAME	GRILEY, THEODORE D II	
STREET ADDRESS	1731 BRYN MAWR CIRCLE	
CITY-ST-ZIP	NEWARK, OH 43055	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEE ATTACHED LIST	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 *Erwin Puta*

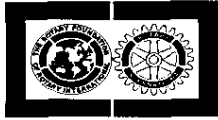
SIGNATURE: *E. Fuld*

General Secretary  
The Rotary Foundation

*28 Jul 04*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR PRESIDENT

Date Daytime Phone #



**Rotary Foundation Trustees - 2004-05**

Chair: **Carlo Ravizza** (Architecture)  
Via F. Ferruccio 19  
I-20145 Milano, ITALY

Vice-Chair: **Frank Devlyn**, (Optical Stores)  
Cervantes Saavedra 31, Col. Granada  
11520 México, D.F., MEXICO

**Michael W. Abdalla** (Orthopedic Surgery)  
4022 Rolling Green Lane  
Orange, CA 92867, USA

**Kalyan Banerjee** (Chem. Mfg. Phosphorus)

United Phosphorus Ltd.,  
Uniphos House, C.D. Marg,  
Madhu Park, 11<sup>th</sup> Rd.,  
Khar (W), Mumbai, 400 052 INDIA.

**Jayantilal K. Chande**,  
(Bus. Srvcs-Mgmt Consultancy)  
P. O. Box 9251  
Dar es Salaam, Tanzania.

**Luis Vicente Giay** (Accounting)  
Dorrego 200, B 2740APD  
Arrecifes, Bs. As., Argentina.

**Theodore D. Griley II** (Newspapers)  
1731 Bryn Mawr Circle  
Newark, OH 43055 USA

**Rudolf Hörndler** (Notary)  
Asamstrasse 3,  
92318 Neumarkt, Germany.

**Gary C.K. Huang** (Insurance)  
13F, 24 Chung Cheng Rd., Sec. 2,  
Taipei 111, Taiwan, TAIWAN

**Ray Klinginsmith** (Law practice)  
312 S. Elson St., P.O. Box 1061  
Kirksville, MO 63501 USA.

**Dong Kurn Lee** (Woolen Textiles, mfg.)  
Bubang Bldg., 156-1 Samsung-dong,  
Kangnam-gu, Seoul,  
Korea 135-090.

**Mark Daniel Maloney** (Law-Taxation))  
P.O. Box 1469  
Decatur, AL 35602 USA.

**Bhichai Rattakul** (Pharm. Mfg.)  
231, Moo Ban Panya, Patanakarn 30 Rd.,  
Suan Luang, Bangkok 10250  
Thailand.

**Robert S. Scott** (Physician)  
239 Queen St.,  
Cobourg, ON K9A 1N4  
CANADA

**Fumio Tamamura** (Travel Agent)  
3-5-5 Nakazawa,  
Asahi-ku, Yokohama,  
JAPAN 241-0814

**Edwin Futa** (RI General Secretary)  
1560 Sherman Avenue  
Evanston, Illinois 60201

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