2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F96000005343

1. Entity Name

THE ROTARY FOUNDATION OF ROTARY INTERNATIONAL, INC.



Principal Place of Business

1560 SHERMAN AVENUE ONE ROTARY CENTER EVANSTON, IL 60201

Mailing Address

1560 SHERMAN AVENUE ONE ROTARY CENTER EVANSTON, IL 60201

FILED Aug 29, 2005 8:00 am Secretary of State

08-29-2005 90145 033 ****61.25

50063837



DO NOT WRITE IN THIS SPACE

07202005 No Chg-NP

CR2E037 (10/03)

Applied For 4. FEI Number 36-3245072 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

| 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 | | | | | | |
| Filing Fee is \$61.25 Due by September 7, 2005 9. Election Campaign Final Trust Fund Contribution | | cing | \$5.00 May Be Added to Fees | | | |
| 10. | T OFFICERS AND DIREC | TORS | | | L | |
| TITLE | Michael W. Abdalla | lichael W. Abdalla | | | | |
| NAME Street Address | 4022 Rolling Green Lane | | | | | |
| | Orange, California 92867 | | | | | |
| CITY-ST-ZIP | | | | | | |
| TITLE | DEVLYN, FRANK | | | | | |
| NAME | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | CERVANTES SAAVEDRA 31, COL. GRANADA 11520 MEXICO, D.F., MEXICO, | | | | | |
| | T | | | | | |
| TITLE NAME | ABDALLA, MICHAEL W 4022 ROLLING GREEN LANE ORANGE, CA 92867 | | | DO NOT WRITE | | |
| STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | | | | |
| TITLE | IN THIS COACE | | | | | |
| NAME | Carolyn E. Jones 6856 Doubletree Court | | | IN THIS SPACE | | |
| STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | | | | |
| TITLE | Anchorage, Alaska 99507 | | | | | |
| NAME | CHANDE, JAYANTILAL P.O. BOX 9251 DAR ES SALAAM, TANZANIA, ST FUTA, EDWIN 1560 SHERMAN AVENUE | | | , | | |
| STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | | | | |
| TITLE NAME | | | | | | |
| STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | EVANSTON, IL 60201 | | | | | |
| 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

SIGNATURE:

Edwin Futa

General Secretary, RI and Chief Financial Officer