2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F96000005343

1. Entity Name

Principal Place of Business

1560 SHERMAN AVENUE

ONE ROTARY CENTER

EVANSTON, IL 60201

THE ROTARY FOUNDATION OF ROTARY INTERNATIONAL, INC.



Mailing Address

1560 SHERMAN AVENUE ONE ROTARY CENTER EVANSTON, IL 60201

FILED Aug 25, 2008 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

07212008 No Chg-NP

CR2E037 (4/06)

Applied For 4. FEI Number 36-3245072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

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

SIGNATURE: Edwin Futa

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 Signature, typed or printect name of registered agent and tills it applicable (NOTE: Registered Agent signature required when reinstalling) DATE						
1 11119 1 44 15 44 1124		Election Campaign Finance Trust Fund Contribution.			000000958326 08/25/08-80004-014 61.25	
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY+ST-ZIP	C RATTAKUL, BHICHAI 231 MOO BAN PANYA, PATANAKAM SUAN LUANG, BANGKOK, 10250	30 RD	•	,		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CV SCOTT, ROBERT 239 QUEEN STREET COBOURG, ON CANADA K9A 1N4,	,	*	, , , , , , , , , , , , , , , , , , ,	•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ESTESS, GLENN SR 3844 NORTH WOODRIDGE RD BIRMINGHAM, AL 35223			DO	NOT WRITE	
THEE NAME STREET ADDRESS CITY-ST-ZIP	T JONES, CAROLYN E 6856 DOUBLETREE COURT ANCHORAGE, AK 99507		•	IN .	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PICONI, LOUIS PO BOX 112577 2249 GLENDALE DR PITTSBURGH, PA 15241					
THLE NAME STREET ADDRESS CHY-ST-ZIP	ST FUTA, EDWIN 1560 SHERMAN AVENUE EVANSTON, IL 60201		•		Section 1988	•
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplier ontal report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.						