

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005343

FILED
Jun 30, 2009
Secretary of State

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

Current Principal Place of Business:

1560 SHERMAN AVENUE
ONE ROTARY CENTER
EVANSTON, IL 60201

New Principal Place of Business:

Current Mailing Address:

1560 SHERMAN AVENUE
ONE ROTARY CENTER
EVANSTON, IL 60201

New Mailing Address:

FEI Number: 36-3245072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: RATTAKUL, BHICHAJ
Address: 231 MOO BAN PANYA, PATANAKAM 30 RD
City-St-Zip: SUAN LUANG, BANGKOK, 10250 OC

Title: CV () Delete
Name: SCOTT, ROBERT
Address: 239 QUEEN STREET
City-St-Zip: COBOURG, ON CANADA K9A 1N4, OC

Title: T () Delete
Name: ESTESS, GLENN SR
Address: 3844 NORTH WOODRIDGE RD
City-St-Zip: BIRMINGHAM, AL 35223

Title: T () Delete
Name: JONES, CAROLYN E
Address: 6856 DOUBLETREE COURT
City-St-Zip: ANCHORAGE, AK 99507 OC

Title: T () Delete
Name: PICONI, LOUIS
Address: PO BOX 112577 2249 GLENDALE DR
City-St-Zip: PITTSBURGH, PA 15241 OC

Title: ST () Delete
Name: FUTA, EDWIN
Address: 1560 SHERMAN AVENUE
City-St-Zip: EVANSTON, IL 60201 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MAJIYAGBE, JONATHAN B
Address: 1560 SHERMAN AVENUE
City-St-Zip: EVANSTON, IL 60606 OC

Title: CV (X) Change () Addition
Name: BURTON, RON D
Address: 1560 SHERMAN AVENUE
City-St-Zip: EVANSTON, IL 60606

Title: CE (X) Change () Addition
Name: ESTESS, GLENN SR
Address: 3844 NORTH WOODRIDGE RD
City-St-Zip: BIRMINGHAM, AL 35223

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWIN FUTA

ST

06/30/2009

Electronic Signature of Signing Officer or Director

_____ Date