

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005343

FILED
May 22, 2012
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:

1560 SHERMAN AVENUE
ONE ROTARY CENTER
EVANSTON, IL 60201 US

Current Mailing Address:

1560 SHERMAN AVENUE
ONE ROTARY CENTER
EVANSTON, IL 60201

New Mailing Address:

1560 SHERMAN AVENUE
ONE ROTARY CENTER
EVANSTON, IL 60201 US

FEI Number: 36-3245072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: CFO
Name: CARLSON, LORI
Address: 1560 SHERMAN AVENUE
City-St-Zip: EVANSTON, IL 60201 US

Title: GM
Name: OSTERLUND, JOHN
Address: 1560 SHERMAN AVENUE
City-St-Zip: EVANSTON, IL 60201 US

Title: CE
Name: ESTESS, GLENN SR
Address: 1560 SHERMAN AVENUE
City-St-Zip: EVANSTON, IL 60201 US

Title: GS
Name: HEWKO, JOHN
Address: 1560 SHERMAN AVENUE
City-St-Zip: EVANSTON, IL 60201 US

Title: FC
Name: WOIE, GEOFFREY
Address: 1560 SHERMAN AVENUE
City-St-Zip: EVANSTON, IL 60201 US

Title: MI
Name: HAMILTON, JEANETTE
Address: 1560 SHERMAN AVENUE
City-St-Zip: EVANSTON, IL 60201 US

I hereby 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 all other like empowered.

SIGNATURE: EDWIN FUTA

GS

05/22/2012

Electronic Signature of Signing Officer or Director

Date