

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009858

FILED
Mar 29, 2005
Secretary of State

Entity Name: ROTARY FOUNDATION OF ANNA MARIA ISLAND, INC.

Current Principal Place of Business:

1309 64TH ST W.
BRADENTON, FL 342094550

New Principal Place of Business:

5313 GULF DRIVE.
HOLMES BEACH, FL 34217

Current Mailing Address:

1309 64TH ST W.
BRADENTON, FL 342094550

New Mailing Address:

5313 GULF DRIVE.
HOLMES BEACH, FL 34217

FEI Number: 86-1122241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERR, ERNEST H
1309 64TH ST W.
BRADENTON, FL 342094550 US

Name and Address of New Registered Agent:

TOM, CREED
106 49TH STREET
HOLMES BEACH, FL 34217 US

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: THOMAS CREED

03/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KERR, ERNEST H
Address: 1309 64TH ST W.
City-St-Zip: BRADENTON, FL 342094550

Title: D () Delete
Name: SCHLUETER, STEPHEN
Address: 102 68TH ST.
City-St-Zip: HOLMES BEACH, FL 34217

Title: D () Delete
Name: SESTERHENN, BIRGIT
Address: 5312 MARINA DR
City-St-Zip: HOLMES BEACH, FL 34217

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNALD, DONALD C
Address: 401 75TH STREET
City-St-Zip: HOLMES BEACH, FL 34217

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

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

Title: D () Change (X) Addition
Name: DUNNE, JAMES
Address: 6400 FLOTILLA DR
City-St-Zip: HOLMES BEACH, FL 34217

Title: D () Change (X) Addition
Name: GUY, DAVID
Address: 522 68TH STREET
City-St-Zip: HOLMES BEACH, FL 34217

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DONALD FERNALD

D

03/29/2005

Electronic Signature of Signing Officer or Director

Date