2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 18, 2001 08:00 AM N16366 DOCUMENT # 1. Entity Name **Secretary of State** ROTARY FOUNDATION OF FORT MYERS SOUTH, INC. Principal Place of Business Mailing Address PO BOX 2607 PO BOX 2607 FORT MYERS FORT MYERS FL 33902 us 33902 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2707408 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JONES, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 10879 METRO PKWY FORT MYERS FL33912 City Zip Code 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. 04/18/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D Delete TITLE D Change ☐ Addition NAME CYNTHIA NAME DORAGH POLLOCK JOHN STREET ADDRESS 12071 WEDGE DR STREET ADDRESS 13515 BELL TOWER DR CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FORT MYERS 33913 FT. 33907 TITLE ☐ Delete TITLE X Change ☐ Addition NAME TIMOTHY UNDERHILL TIMOTHY UNDERHILL NAME STREET ADDRESS STREET ADDRESS 1030 IONE DR 1030 IONE DR CITY-ST-ZIF FORT MYERS FL. 33919 CITY-ST-ZIP FORT MYERS FL. 33919 TITLE Delete TITLE X Change ☐ Addition NAME WILLIAM M CARPENTER NAME PAGE РАПТ. STREET ADDRESS STREET ADDRESS 1510 BEECHWOOD TRAIL 2412 KENT AVE CITY-ST-ZIP FT. MYERS CITY-ST-ZIP FT. MYERS FL. 33919 FT. 33907 STD TITLE Delete TITLE X Change Addition NAME MCNEIL KENNETH NAME MCNEIL KENNETH STREET ADDRESS STREET ADDRESS 1715 MONROE ST. 10270 WASHINGTONIA PALM WAY, #2216 CITY-ST-ZIP FT. MYERS \mathbf{FL} CITY-ST-ZIP FT. MYERS FL33912 TITLE D ☐ Delete TITLE PD X Change ☐ Addition NAME WHEELER WILSON NAME WHEELER WILSON STREET ADDRESS 5900 JEFFREY LN STREET ADDRESS 5900 JEFFREY LN CITY-ST-ZIP FORT MYERS \mathbf{FL} 33907 CITY-ST-ZIP FORT MYERS FL, 33907 TITLE □ Delete TITLE Change Addition

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, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _WILSON WHEELER

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04/18/2001

CR2E037 (11/00)