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NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N94000005489 (9)

1. Corporation Name

ROTARY CLUB OF BONITA SPRINGS NOON, INC.



Principal Place of Business

**7663 MILL STREAM DR
NAPLES FL 33942**

Mailing Address

**7663 MILL STREAM DR
NAPLES FL 33942**

3. Date Incorporated or Qualified
11/04/1994

3a. Date of Last Report
04/28/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ROACH, PHILLIP
7663 MILL STREAM DR
NAPLES FL 33942**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME **HUEHNE, LOTHAR**
STREET ADDRESS **1595 WEYBRIDGE CIR, IMPERIAL GOLF CRS. BLV**
CITY-ST-ZIP **NAPLES FL 33942**

TITLE ☐ DELETE
NAME **MCCLAIN, ROBERT**
STREET ADDRESS **10525 REYNOLDS ST**
CITY-ST-ZIP **BONITA SPRINGS FL 33923**

TITLE ☒ DELETE
NAME **ACKERMAN, MARK**
STREET ADDRESS **3706 MCCOMB LN**
CITY-ST-ZIP **BONITA SPRINGS FL 33923**

TITLE ☐ DELETE
NAME **STOPPS, WILLIAM**
STREET ADDRESS **15330 CEDARWOOD LN, 101**
CITY-ST-ZIP **NAPLES FL 33963**

TITLE ☐ DELETE
NAME **ROACH, PHILLIP**
STREET ADDRESS **7663 MILL STREAM DR**
CITY-ST-ZIP **NAPLES FL 33942**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Director** ☐ Change ☒ Addition
1.2 NAME **Rick Carlton**
1.3 STREET ADDRESS **22632 Fountain Lakes Blv.**
1.4 CITY-ST-ZIP **Bonita Springs, FL 33923**

2.1 TITLE **Director** ☐ Change ☒ Addition
2.2 NAME **Rusty Elferdink**
2.3 STREET ADDRESS **15 - 8th Street**
2.4 CITY-ST-ZIP **Bonita Springs, FL 33923**

3.1 TITLE **Director** ☐ Change ☒ Addition
3.2 NAME **Mike Prioletti**
3.3 STREET ADDRESS **2550 Coachhouse Lane**
3.4 CITY-ST-ZIP **Naples, FL 33940**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-26-95 (941199)-0178
Date Day/Time Phone #

CR2E037 (12/95)