

**2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000005343

**FILED**  
**May 01, 2014**  
**Secretary of State**  
**CC1208813628**

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

**Current Principal Place of Business:**

1560 SHERMAN AVENUE  
ONE ROTARY CENTER  
EVANSTON, IL 60201

**Current Mailing Address:**

1560 SHERMAN AVENUE  
ONE ROTARY CENTER  
EVANSTON, IL 60201 US

**FEI Number: 36-3245072**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

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

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

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

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

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

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

*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: LORI CARLSON**

**CFO**

**05/01/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date