

713510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

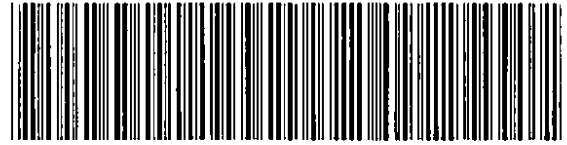
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200449801732

JH
06-30-25

05/02/25--01017--016 **\$2.50

FILED
2025 MAY -2 AM 11:06
SEC. OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Camp Rotary Foundation, Inc.

DOCUMENT NUMBER: 713510

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fred Oeters

(Name of Contact Person)

(Firm/Company)

924 Wedgewood Lane

(Address)

Lakeland, FL 33813

(City/State and Zip Code)

For further information concerning this matter, please call:

Fred Oeters

(Name of Contact Person)

at 863

(Area Code)

644-7466

(Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy
(Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Camp Rotary Foundation, Inc.

SECOND: The document number of the corporation (if known): 713510

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☒ The date of meeting of members at which the resolution to dissolve was adopted
April 23, 2025. The number of votes cast by the members was sufficient for approval.

with

☐ The resolution was adopted by written consent of the members and executed in accordance
section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for resolution was _____ for
and _____ against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: April 23, 2025
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: Fred Oeters
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Fred Oeters

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
2025 MAY -2 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FL

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Camp Rotary Foundation, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Name, address, telephone number, and email address of claimant along with description of claim, total amount of claim and c

FILED
2025 MAY -2 AM 11:06
STATE DEPT. OF STATE
TALLAHASSEE, FL

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

924 Wedgewood Lane

Lakeland, FL 33813

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Fred Oeters -- President

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

Camp Rotary Foundation Board Meeting:

Minutes – 04/23/25

Time: 5:30 PM

Place: Fred Oeters Home

Attendees: Fred Oeters, Terry McGee, Don Williams, Rob Chase, Tom Conger, Gannon Olmert and John Scott

Meeting called to order: 5:35 PM

Secretary's Report: A motion by Tom Conger was seconded by Rob Chase to accept the minutes as submitted. The motion unanimously passed.

Treasurer's Report: John Scott reported that all funds have been transferred to GiveWell with the exception \$10,503.58 that remains in the foundation checking account. GiveWell has a balance of \$1,022,253.00 as of 4/15/2025. A motion to accept the minutes by Terry McGee was seconded by Gannon Olmert. The motion unanimously passed.

New Business:

- 1.) **Fred Oeters** reported that the 2025 Sunbiz annual report has been submitted.
- 2.) The current D&O insurance renews 6/06/35. Effective 6/06/25, that policy will be canceled and a 2 year "tail" will be purchased for \$549.00.
- 3.) The Foundations P.O. box has been renewed to 9/30/25. Any mail after this date will be forwarded to Fred Oeters home address.
- 4.) Fred has prepared paperwork for the dissolution of the Camp Rotary Foundation effective 4/23/25. Each member will sign and date the form. It was a unanimous vote by all Board members to dissolve the Camp Rotary Foundation Inc, effective 04/23/25.
- 5.) Any monies remaining in the Camp Rotary Foundation checking account will be transferred to GiveWell after all monies owed are satisfied, per Florida Statute Section 607.1405.
- 6.) A final tax filing will be made for the year 2025.

Meeting Adjourned: 6:08PM

Respectfully submitted,

Terry McGee - Board Secretary

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April 23, 2025. The number of votes cast by the members was sufficient for approval.

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(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Fred Octers

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

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Fred Oeters -- President

Printed Name of the Person Filing



Signature of the Person Filing

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