

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717852

FILED
Jan 12, 2009
Secretary of State

Entity Name: ROTARY CLUB OF NAPLES, INC.

Current Principal Place of Business:

6200 SHIRLEY ST.
#206
NAPLES, FL 34109

New Principal Place of Business:

2375 TAMiami TRAIL NORTH
SUITE 110
NAPLES, FL 34103

Current Mailing Address:

P.O. BOX 812
NAPLES, FL 34106

New Mailing Address:

FEI Number: 59-6152305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HACKNEY II, AL
599 TAMiami TRAIL NORTH
SUITE 311
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

GUSTASON, RONALD W
2375 TAMiami TRAIL NORTH
SUITE 110
NAPLES, FL 34103 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: RONALD W. GUSTASON

01/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MONTECALVO, DAWN
Address: 6200 SHIRLEY ST. #206
City-St-Zip: NAPLES, FL 34109

Title: P-EL () Delete
Name: LONG, RANDAL
Address: PO BOX 812
City-St-Zip: NAPLES, FL 34106

Title: VP () Delete
Name: WYNN, JERRY
Address: PO BOX 812
City-St-Zip: NAPLES, FL 34106

Title: SECY () Delete
Name: HAZELBAKER, JANA
Address: PO BOX 812
City-St-Zip: NAPLES, FL 34106

Title: TREA (X) Delete
Name: CRANDALL, JAY
Address: PO BOX 812
City-St-Zip: NAPLES, FL 34106

Title: DIR (X) Delete
Name: FONTANA, FRANK
Address: PO BOX 812
City-St-Zip: NAPLES, FL 34106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONG, RANDAL D
Address: P.O. BOX 812
City-St-Zip: NAPLES, FL 34106

Title: VP (X) Change () Addition
Name: WYNN, JERRY M
Address: P.O. BOX 812
City-St-Zip: NAPLES, FL 34106

Title: T (X) Change () Addition
Name: CRANDALL, JAMES J
Address: P.O. BOX 812
City-St-Zip: NAPLES, FL 34106

Title: S (X) Change () Addition
Name: FONTANA, FRANK C
Address: P.O. BOX 812
City-St-Zip: NAPLES, FL 34106

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANK C. FONTANA

S

01/12/2009

Electronic Signature of Signing Officer or Director

Date