



FILED

[illegible]

NONPROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		May 22 1997 8:00am Secretary of State	
DOCUMENT # 725408 (9)							
1. Corporation Name PORT CHARLOTTEE ROTARY CLUB INC							
Principal Place of Business 222 NESBIT ST. P.O. BOX 308 PUNTA GORDA FL 33950				Mailing Address 222 NESBIT ST. P.O. BOX 308 PUNTA GORDA FL 33950-3826			
2. Principal Place of Business				2a. Mailing Address		3. Date Incorporated or Qualified 01/29/1973	
21 Suite, Apt. #, etc.				26 Suite, Apt. #, etc.		3a. Date of Last Report 05/01/1996	
22 City & State				27 City & State		4. FEI Number 59-6155120	
23 Zip				28 Zip		5. Certificate of Status Desired	
24 Country				29 Country		6. Election Campaign Financing Trust Fund Contribution	
25				30		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
9. Name and Address of Current Registered Agent MCCLUSKY, ROGER J. 222 NESBIT ST. PORT CHARLOTTE FL 33950				10. Name and Address of New Registered Agent			
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
83				84 City			
85 FL				86 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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE D WINSON, DAVID M. 18528 ALPHONSE CIR PT CHARLOTTE FL				1.1 TITLE D PARSONS, DAVID 1218 JOPLIN AVENUE PORT CHARLOTTE, FL 33948			
1.2 NAME VPD WALLACE, WAYNE L 22223 BUFFALO AVE PORT CHARLOTTE FL				1.2 NAME D/P			
1.3 STREET ADDRESS D TAYLOR, GEORGE 26146 MADRAS CT PIUNTA GORDA FL				1.3 STREET ADDRESS D			
1.4 CITY-ST-ZIP DP CLAYMAN, BARBARA 115 RIO DE PAZ CHARLOTTE HARBOR FL				1.4 CITY-ST-ZIP D KAHLE, GARY 46 SAN PAULO PORT CHARLOTTE, FL 33983			
1.5 CITY-ST-ZIP D HOLMES, DAVID 18439 WAYNE AVE PORT CHAROLTTT FL				1.5 CITY-ST-ZIP			
1.6 CITY-ST-ZIP D TENNANT, RICHARD S. 21487 SHANNON AVE PORT CHARLOTTE FL				1.6 CITY-ST-ZIP			
14. I do 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 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 REQUIRED 4/28/97 (941) 639-2146							

NONPROFIT CORPORATION ANNUAL REPORT - 1997
PORT CHARLOTTE ROTARY CLUB, INC.

OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>CITY, STATE, ZIP</u>
S	RAYMOND E. HUNKINS	18326 BUCKHOLDER CIR.	PORT CHARLOTTE, FL 33948
T	ROGER J. MC CLUSKY	3073 KINGSTON ST.	PORT CHARLOTTE, FL 33952
D	EDWARD KUNZWEILER	23013 WESTCHESTER BLVD.	PORT CHARLOTTE, FL 33980
D	ERIC HUTCHENS	22409 LANCOMBE ST.	PORT CHARLOTTE, FL 33952