

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735597

FILED
Apr 01, 2009
Secretary of State

Entity Name: ROTARY CLUB OF NORTH FORT MYERS, FLORIDA, INC.

Current Principal Place of Business:

4141 ORANGE GROVE BLVD
NO. FORT MYERS, FL 33903

New Principal Place of Business:

4141 ORANGE GROVE BLVD
NORTH FORT MYERS, FL 33903

Current Mailing Address:

4141 ORANGE GROVE BLVD
NO. FORT MYERS, FL 33903

New Mailing Address:

4141 ORANGE GROVE BLVD
NORTH FORT MYERS, FL 33903

FEI Number: 59-1745001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEDGWICK, DWIGHT R.
4141 ORANGE GROVE BLVD
N FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

SEDGWICK, DWIGHT R.
4141 ORANGE GROVE BLVD
NORTH FORT. MYERS, FL 33903 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:

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TSD () Delete
Name: SEDGWICK, DWIGHT,
Address: 4141 ORANGE GROVE BLVD
City-St-Zip: N.FT.MYERS, FL

Title: VD () Delete
Name: FERRELL, SAM
Address: 4141 ORANGE GROVE BLVD.
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: PD () Delete
Name: FERRELL, SAM
Address: 4141 ORANGE GROVE BLVD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VD (X) Delete
Name: WATSON, ANDY
Address: 4141 ORANGE GROVE BLVD
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TSD (X) Change () Addition
Name: SEDGWICK, DWIGHT,
Address: 4141 ORANGE GROVE BLVD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: PD (X) Change () Addition
Name: SHUMATE, ED
Address: 4141 ORANGE GROVE BLVD.
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VD (X) Change () Addition
Name: WESTBERRY, DEENA
Address: 4141 ORANGE GROVE BLVD
City-St-Zip: NORTH FORT MYERS, FL 33903

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: DWIGHT SEDGWICK

TSD

04/01/2009

Electronic Signature of Signing Officer or Director

Date