2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736441

FILED Apr 15, 2008 Secretary of State

Entity Name: NAPLES NORTH ROTARY CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 9225 GULFSHORE DR. N. NAPLES, FL 34108 **Current Mailing Address: New Mailing Address:** P.O. BOX 1307 NAPLES, FL 34106 US FEI Number: 59-1738957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STANLEY, JOHN A 2545 70TH STREET, SW NAPLES, FL 34105 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BELCASTRO, ROBERT L BELCASTRO, ROBERT L Name: Name: 2363 CRAYTON RD Address: 2363 CRAYTON RD Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103 Title: () Delete Title: () Change () Addition STONEBURNER, ROBERT Name: Name: Address: 3870 21ST AVE S.W. Address: City-St-Zip: NAPLES, FL 34117 City-St-Zip: Title: () Delete Title: () Change () Addition STANLEY, JOHN A Name: Name: 2545 70TH ST., S.W. Address: Address: City-St-Zip: NAPLES, FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: MOORE, MICHAEL J Name: 582 GORDONIA ROAD Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: Title: () Delete Title: () Change () Addition MOORE, MICHAEL D Name: Name: 2123 IMPERIAL CIRCLE Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: Title: () Delete Title: (X) Change () Addition JONES, PAUL JONES, PAUL Name: Name: Address: 800 GOODLETTE ROAD N Address: 800 GOODLETTE ROAD N NAPLES, FL 34102 NAPLES, FL 34102 City-St-Zip: 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: MICHAEL J. MOORE TREA 04/15/2008