

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 14, 2004
Secretary of State**

DOCUMENT# 742147

Entity Name: ROTARY CLUB OF MARCO ISLAND, INC.

Current Principal Place of Business:

615 ELKCAM CIR E
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 353
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 59-6177443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROENKE, RONALD
529 TIGERTAIL CT.
MARCO ISLAND, FL 34145

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: STINE, JIM
Address: 811 BLUEBONNET CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: MAGEE, VINCE
Address: 606 BALD EAGLE DR. STE 606
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Delete
Name: KATCHMAR, CAROLYN
Address: 1241 OSPEEY CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: P () Delete
Name: KELLER, WADE
Address: 590 FIELDSTONE DR.
City-St-Zip: MARCO ISLAND, FL 34145

Title: TRES () Delete
Name: GROENKE, RONALD
Address: 529 TIGERTAIL CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: SEC () Delete
Name: DRAPER, TOM
Address: 695 SEAVIEW CT A-407
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: STINE, JIM
Address: 811 BLUEBONNET CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP (X) Change () Addition
Name: MAGEE, VINCE
Address: 606 BALD EAGLE DR. STE 606
City-St-Zip: MARCO ISLAND, FL 34145

Title: P (X) Change () Addition
Name: KATCHMAR, CAROLYN
Address: 1241 OSPEEY CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: KELLER, WADE
Address: 590 FIELDSTONE DR.
City-St-Zip: MARCO ISLAND, FL 34145

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

Title: D (X) Change () Addition
Name: DRAPER, TOM
Address: 695 SEAVIEW CT A-407
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD GROENKE

TRES

01/14/2004

Electronic Signature of Signing Officer or Director

Date