## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## May 15, 2008 8:00 am Secretary of State **DOCUMENT #742147** 05-15-2008 90025 039 \*\*\*\*61.25 ROTÁRY CLUB OF MARCO ISLAND, INC. Principal Place of Business Mailing Address 615 ELKCAM CIR E PO BOX 353 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-6177443 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KNAUERHABE, GEROLD 463 ECHO CIRCLE Street Address (P.O. Box Number is Not Acceptable) MARCO ISLAND, FL 34145 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. DIRECTOR Addition TITLE THOMAS T. HENEKER Change [ 220 S. COLLIÉR BLVD. # 805 TOWNSEND, KELLEY NAME STREET ADDRESS 855 WILLOW CT STREET ADDRESS MARCO ISLAND FL. 34145 CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP TITLE DIRECTOR ☐ Change Addition Delete NAME PEPPE-COLIN-KEITH E. DAHBROW 1115 EDINGTON PL STREET ADDRESS STREET ADDRESS 49 BUCK ANCER CI CITY-ST-ZIP MARCO ISLAND; FL 34145 CITY-ST-ZIP ☐ Addition ☐ Delete DIRÉCTOR KNQUERHASE, GEROLD NAME NAME PAT ETTENSOUN 463 ECHO CIR STREET ADDRESS STREET ADORESS 570 CLUB MARCO CIRCLE \$ 202 MARCO ESLAN FI 34145 CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP ПΠЕ ☐ Delete TITLE ☐ Channe ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is Irue 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 10 or Block 11 if changed, or on an attachment with an address, with all given like empowered.

FILED

GEROLD KNAUERHASE

SIGNATURE: