2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742147

FILED Feb 11, 2010 Secretary of State

Entity Name: ROTARY CLUB OF MARCO ISLAND, INC.

Current Principal Place of Business: New Principal Place of Business:

463 ECHO CIRCLE

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

PO BOX 353

MARCO ISLAND, FL 34146 US

FEI Number: 59-6177443 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:

KNAUERHASE, GEROLD 463 ECHO CIRCLE

MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle:

Name: KNAUERHASE, GEROLD Address: 463 ECHO CIR

City-St-Zip: MARCO ISLAND, FL 34145

Title: D

Name: ETTENSOHN, PAT

Address: 570 CLUB MARCO CIRCLE, SUITE #202

City-St-Zip: MARCO ISLAND, FL 34145

Title: PRES

 Name:
 STINE, JAMES G

 Address:
 811 BLUEBONNET CT.

 City-St-Zip:
 MARCO ISLAND, FL 34145 US

I hereby 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 all other like empowered.

SIGNATURE: GEROLD KNAUERHASE T 02/11/2010