

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742147

FILED
Apr 25, 2012
Secretary of State

Entity Name: ROTARY CLUB OF MARCO ISLAND, INC.

Current Principal Place of Business:

463 ECHO CIRCLE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

C/O MARCO ISLAND YACHT CLUB BUILDING
1400 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145 US

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:

KNAUERHASE, GEROLD
463 ECHO CIRCLE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

ABSHER, LISA
1501 ANGLER DRIVE, BOX 847
GOODLAND, FL 34140 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: LISA ABSHER

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: GRAEV, BRUCE
Address: 467 NASSAU COURT
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: D
Name: SCHROLL, GEORGE
Address: 829 BLUEBONNET COURT
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: GEORGE SCHROLL

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date