

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 742837

FILED
Nov 16, 2012
Secretary of State

Entity Name: NAPLES BAY ROTARY CLUB, INC.

Current Principal Place of Business:

2660 AIRPORT ROAD SOUTH
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1852
NAPLES, FL 34106 US

New Mailing Address:

FEI Number: 23-7369854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOEL S CPA
720 GOODLETTE ROAD NORTH #203
NAPLES, FL 34102 US

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: JOEL S. MILLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: DAHLSTROM, WAYNE
Address: 737 PRIVINCETOWN DRIVE
City-St-Zip: NAPLES, FL 34104

Title: DIR
Name: LAMB, JOHN
Address: 4060 LAMBS WAY
City-St-Zip: NAPLES, FL 34116

Title: DIR
Name: SNEAD, DAVID
Address: 5025N MAHOGANY RIDGE DRIVE
City-St-Zip: NAPLES, FL 34119

Title: DIR
Name: WRIGHT, LARRY
Address: 430 LELY PALMS EXT.
City-St-Zip: NAPLES, FL 34113

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: JOEL S. MILLER

Electronic Signature of Signing Officer or Director

DIR

11/16/2012

Date