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May 16 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 753022 (3)
1. Corporation Name
THE ROTARY CLUB OF BONITA SPRINGS, INC.



Principal Place of Business: 8200 BONITA BCH.RD. P.O.BOX 2207 BONITA SPRINGS FL 33959
Mailing Address: P. O. BOX 474 BONITA SPRINGS FL 34133-0474 US

3. Date Incorporated or Qualified: 06/19/1980
3a. Date of Last Report: 02/05/1996
4. FEI Number: 59-1882094
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent
SPEAR, JOHN D.
9200 BONITA BEACH RD.
BONITA SPRINGS FL 33923

10. Name and Address of New Registered Agent (B1-B5) fields for Name, Street Address, City, State (FL), and Zip Code.

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	HUMPHREY, HENRY	
STREET ADDRESS	26889 MCLAUGHLIN BLVD	
CITY - ST - ZIP	BONITA SPRINGS FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	GARNER, RICHARD	
STREET ADDRESS	26930 WEDGEWOOD DR. #502	
CITY - ST - ZIP	BONITA SPRINGS FL	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	FLYNN, TERRY L	
STREET ADDRESS	800 MISTY PINES CIR. #102	
CITY - ST - ZIP	NAPLES FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	MCCAW, MARK	
STREET ADDRESS	8380 BUENA VISTA RD	
CITY - ST - ZIP	FORT MYERS FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FRABUTT, PETER	
STREET ADDRESS	13940 SOUTHAMPTON DR	
CITY - ST - ZIP	BONITA SPRINGS FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HAWK, IRO	
STREET ADDRESS	3739 WOODLAKE DRIVE	
CITY - ST - ZIP	BONITA SPRINGS FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	MC BIRNEY, CHARLES	
1.3 STREET ADDRESS	143 Flame Vine Dr.	
1.4 CITY-ST-ZIP	Naples, FL 34110	
2.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	BARBER, RICHARD	
3.3 STREET ADDRESS	7400 Tamiami Tr.N.	
3.4 CITY-ST-ZIP	Naples, FL 34108	
4.1 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	TD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	HAWK, IRA	
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Peter J. Frabutt* PETER J. FRABUTT 9/30/99 (441) 992-4207

CR2E037 (9/96)