## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT#753022** 

FILED Apr 30, 2009 Secretary of State

Entity Name: THE ROTARY CLUB OF BONITA SPRINGS, INC.

**Current Principal Place of Business: New Principal Place of Business:** HIGHLAND WOOD CC 9100 HIGHLAND WOOD BLVD BONITA SPRINGS, FL 34135 **New Mailing Address: Current Mailing Address:** P. O. BOX 474 BONITA SPRINGS, FL 34133 US FEI Number: 59-1882094 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: QUINN, GUY 9420 BÓNITA BEACH ROAD SUITE 200 BONITA SPRINGS, FL 34135 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change ( ) Addition QUINN. GUY QUINN, GUY Name: Name: 3442 MARBELLA COURT Address: 3442 MARBELLA COURT Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134 Title: Title: (X) Change ( ) Addition ( ) Delete QUINN, GUY Name: BRIERS, TOM CPA Name: Address: 3442 MARBELLA CT Address: 24704 HOLLYBRIER LANE City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134 Title: PPD () Delete Title: PPD (X) Change ( ) Addition PARTIN, FRED FAUBION, RAYMOND Name: Name: 3451 BONITA BAY BLVD. #203 Address: PO BOX 368091 Address: City-St-Zip: BONITA SPRINGS, FL 34136 City-St-Zip: BONITA SPRINGS, FL 34134 Title: Title: VD (X) Change ( ) Addition ( ) Delete Name: FAUBION, RAYMOND Name: O'LEARY, JAMES 4089 TAMIAMI TR NORTH SUITE A203 Address: Address: 22601 ISLAND LAKES DR City-St-Zip: NAPLES, FL 34103 City-St-Zip: ESTERO, FL 33928 Title: () Delete Title: () Change () Addition ROSS, NANCY Name: Name: 3531 HERON COVE COURT Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition DATI, JAMES DATI, JAMES Name: Name: Address: 3280 CROSSINGS COURT #21 Address: 3280 CROSSINGS COURT #21 BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUY QUINN D 04/30/2009