

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753022

FILED
Jan 04, 2010
Secretary of State

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

Current Principal Place of Business:

HIGHLAND WOOD CC
9100 HIGHLAND WOOD BLVD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

3301 BONITA BEACH ROAD
SUITE 306
BONITA SPRINGS, FL 34134

Current Mailing Address:

P. O. BOX 474
BONITA SPRINGS, FL 34133 US

New Mailing Address:

P. O. BOX 474
BONITA SPRINGS, FL 34133

FEI Number: 59-1882094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, GUY
9420 BONITA BEACH ROAD
SUITE 200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BRIERS, THOMAS B MR
3301 BONITA BEACH ROAD
SUITE 306
BONITA SPRINGS, FL 34134 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: THOMAS B BRIERS

01/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSS, NANCY J
Address: 3531 HERON COVE CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD
Name: BRIERS, TOM CPA
Address: 24704 HOLLYBRIER LANE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PPD
Name: FAUBION, RAYMOND
Address: 4089 TAMiami TRL N, SUITE A203
City-St-Zip: NAPLES, FL 34103

Title: SD
Name: O'LEARY, JAMES
Address: 22601 ISLAND LAKES DR
City-St-Zip: ESTERO, FL 33928

Title: VD
Name: DATI, JAMES
Address: 27296 BARBAROSA ST
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: KISSINGER, STEPHANIE
Address: 25071 CHAMBER OF COMMERCE DR
City-St-Zip: BONITA SPRINGS, FL 34135

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: THOMAS B BRIERS

TD

01/04/2010

Electronic Signature of Signing Officer or Director

Date