2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753022

FILED Jan 06, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3301 BONITA BEACH ROAD SUITE 306 BONITA SPRINGS, FL 34134

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DATI, JAMES

Address: 27296 BARBAROSA ST City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD

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

Title: PPD

 Name:
 ROSS, NANCY

 Address:
 3531 HERON COVE

 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title: SD

 Name:
 KISSINGER, STEPHANIE

 Address:
 28130 ROBOLINI COURT

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: VD

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

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 01/06/2011