2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753022

FILED Jaņ 06, 2<u>012</u> Secretary of State

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

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

3301 BONITA BEACH ROAD SUITE 306 BONITA SPRINGS, FL 34134

New Mailing Address: Current 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 BÓNITA 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:

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

Title: TD

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

Title: PPD

DATI, JAMES Name:

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

Title: SD

Name: BIRD, BARBARA Address: 27152 ELDRIDGE CT City-St-Zip: BONITA SPRINGS, FL 34135

Title:

KISSINGER, STEPHANIE Name: 28130 ROBOLINI CT Address: BONITA SPRINGS, FL 34135 City-St-Zip:

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 DT 01/06/2012