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Jun 13 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 # 766739 (7)
1. Corporation Name
CHARLOTTE HARBOR ROTARY FOUNDATION, INC.



Principal Place of Business Mailing Address
P.O. BOX 391 P.O. BOX 391
PUNTA GORDA FL 33951-0391 PUNTA GORDA FL 33951-0391

3. Date Incorporated or Qualified 01/27/1983 3a. Date of Last Report 04/24/1996

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 P.O. Box 510391

4. FEI Number 59-2274640 Applied For Not Applicable

22 City & State 27 City & State

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 Zip 28 Country USA

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip 25 Country 29 Zip 30 Country USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JOHNSON, LEONARD M
252 WEST MARION AVENUE
PUNTA GORDA FL 33950

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

T MONCK, RON
1433 KENSINGTON
PORT CHARLOTTE FL 33952

1.1 TITLE S ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

V LISBY, DREW
527 W. PALM AVE.
PUNTA GORDA FL

2.1 TITLE P D ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

D JOHNSON, LEONARD
252 W. MARION AVE.
PUNTA GORDA FL

3.1 TITLE D ☐ Change ☒ Addition
3.2 NAME Wexler, Melvin
3.3 STREET ADDRESS 511 Bobcat Ct.
3.4 CITY-ST-ZIP Punta Gorda, FL 33982

S GOVER, CHRIS
109 HIBISCUS DRIVE
PUNTA GORDA FL 33950

4.1 TITLE V D ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

P SOLINSKI, MANO
6117 ELLIOT STREET
PUNTA GORDA FL

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

D MUNHOLAND, DENNIS
21253 COVINGTON
PORT CHARLOTTE FL

6.1 TITLE T ☒ Change ☐ Addition
6.2 NAME
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.

2/18/97

CR2E037 (9/96)