2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jul 31, 2006 8:00 am Secretary of State **DOCUMENT #766739** 07-31-2006 90003 043 ****61.25 CHARLOTTE HARBOR ROTARY FOUNDATION, INC. Principal Place of Business Mailing Address UUUNUIUU CULTURAL CENTER OF CHARLOTTE COUNTY P.O. BOX 510391 PUNTA GORDA, FL 33951-0391 2280 AARON ST. PORT CHARLOTTE, FL 33952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07022006 CR2E037 (4/06) Chg-NP 4. FEI Number 59-2274640 Applied For City & State City & State Not Applicable Country Zip Country Žiρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOVER, CHRIS Street Address (P.O. Box Number is Not Acceptable) 109 HIBISCUS DR. PUNTA GORDA, FL. 33950 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Christopher J Gover SIGNATURE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition ☐ Change TITLE TITLE **D**Delete Jim Hage MAN BIVE West 3103 DREHER, DANIELLE NAME NAME STREET ADDRESS 6272 VAN CAMP ST STREET ADDRESS PORT CHARLOHE, FL 33980 CITY-ST-ZIP CITY-ST-ZIP NORTH PORT, FL 34286 TITLE ☐ Delete TITLE Steve VOIIMER 1423 FREE TREEST. NAME REHLING, CARL NAME STREET ADDRESS 5750 ALAMAR DRIVE STREET ADDRESS CITY-ST-7P PUNTA GORDA, FL 33950 CITY-ST-ZIP DUNHA GOODER FL 33955 ☐ Delete TITLE ☐ Addition TITLE GOVER, CHRIS NAME NAME STREET ADDRESS 109 HIBISCUS DR STREET ADDRESS CITY-S1-7IP PUNTA GORDA, FL 33950 CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE DESFORGE, MOE NAME NAME **4222 ALMAR DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 City-St-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE COLGAN, MIKE NAME NAME STREET ADDRESS STREET ADDRESS 520 PALMETTO DR. CITY-ST-ZIP PORT CHARLOTTE, FL 33952 CITY-ST-ZIP ☐ Delete ☐ Addition コク TITLE TITLE SALLADE, WAYNE NAME STREET ADDRESS 66 BOUNDARY BLVD. UNIT 270 STREET ADDRESS ROTONDA WEST, FL 33947 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report/s 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 of trustee englowed to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED