2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2007 08:00 A **DOCUMENT #766739 Secretary of State** 1. Entity Name CHARLOTTE HARBOR ROTARY FOUNDATION, INC. Principal Place of Business Mailing Address **CULTURAL CENTER OF CHARLOTTE COUNTY** P.O. BOX 510391 2280 AARON ST. PUNTA GORDA, FL 33951-0391 PORT CHARLOTTE, FL 33952 01102007 No Chq-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2274640 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GOVER, CHRIS DO NOT WRITE 109 HIBISCUS DR. PUNTA GORDA, FL 33950 IN THIS SPACE 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. SIGNATURE. Signature, typed or contect name of registered agent and title disprecable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS D TITLE NAME HAGEMAN, JIM STREET ADDRESS 3300 CLEVELAND BLVD UNIT 3103 CITY-ST-ZIP PORT CHARLOTTE, FL 33980 U00000585550 01/16/07-80016-025 70.00 WILE NAME REHLING, CARL STREET ADDRESS 5750 ALAMAR DRIVE CITY-ST-ZIP PUNTA GORDA, FL 33950 TITLE GOVER, CHRIS NAME STREET ADDRESS 109 HIBISCUS DR DO NOT WRITE CITY-ST-7(P PUNTA GORDA, FL 33950 IN THIS SPACE TITLE NAME VOLLMER, STEVE STREET ADDRESS 7423 FREE TREET ST CITY-ST-ZIP PUNTA GORDA, FL 33955 TITLE NAME COLGAN, MIKE

12. Thereby 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET AODRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS 520 PALMETTO DR.

SALLADE, WAYNE

PORT CHARLOTTE, FL 33952

66 BOUNDARY BLVD. UNIT 270

ROTONDA WEST, FL 33947

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael V. Clasa Tres. 1

2.07 872-11

FILED

Daytime Phone #