

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766739

FILED
Feb 28, 2011
Secretary of State

Entity Name: CHARLOTTE HARBOR ROTARY FOUNDATION, INC.

Current Principal Place of Business:

PROFESSIONAL TAXES, INC
425 CROSS ST
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

PROFESSIONAL TAXES, INC
425 CROSS ST SUITE 113
PUNTA GORDA, FL 33950 US

Current Mailing Address:

P.O. BOX 510391
PUNTA GORDA, FL 339510391

New Mailing Address:

FEI Number: 59-2274640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVER, CHRIS
109 HIBISCUS DR.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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: D
Name: CLENDENIN, BOB
Address: 519 MATARES DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: REHLING, CARL
Address: 5750 ALAMAR DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: C
Name: GOVER, CHRIS
Address: 109 HIBISCUS DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: T
Name: VOLLMER, STEVE
Address: 200 HARBOR WALK DRIVE UNIT 245
City-St-Zip: PUNTA GORDA, FL 33950

Title: P
Name: PENFIELD, SHERRY
Address: 11345 SW ESSEX DRIVE
City-St-Zip: LAKE SUZY, FL 34269

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: STEPHEN A VOLLMER

TREA

02/28/2011

Electronic Signature of Signing Officer or Director

Date