2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770703

FILED Jan 04, 2012 Secretary of State

Entity Name: THE ROTARY CLUB OF MARCO ISLAND SUNRISE, INCORPORATED

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

606 BALD EAGLE DR STE 500

MARCO ISLAND, FL 34146 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1427

MARCO ISLAND, FL 34146 US

FEI Number: 59-2351799 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:

WOODWARD, CRAIG 606 BALD EAGLE DR STE 500, ISLAND TOWER BLDG MARCO ISLAND, FL 34145 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:

Title: PRES

Name: SHANAHAN, JENNIFER L Address: 1883 CALUSA COURT City-St-Zip: MARCO ISLAND, FL 34145

Title: TRES

Name: PURVIS, WAYNE
Address: 550 ELK CIRCLE
City-St-Zip: NAPLES, FL 34145

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: JENNIFER L SHANAHAN PRES 01/04/2012