2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006634

FILED Feb 04, 2009 Secretary of State

Entity Name: THE ROTARY CLUB OF ANNA MARIA ISLAND INC.

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

5312 MARINA DR 200 N GULF DR

HOLMES BEACH, FL 34217 BRADENTON BEACH, FL 34218

Current Mailing Address: New Mailing Address:

P.O. BOX 1344

HOLMES BEACH, FL 34218

FEI Number: 59-6209578 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:

MISNER, EDWARD 738 JACARANDA RD ANNA MARIA, FL 34216 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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SCHLUETER, PAM
 Name:
 GOULD, BARRY

 Address:
 603 MILL RUN EAST
 Address:
 6311 GULF DR

City-St-Zip: BRADENTON, FL 34212 City-St-Zip: HOLMES BEACH, FL 34217

Title: S () Delete Title: S (X) Change () Addition

 Name:
 SESTERHENN, BIRGIT
 Name:
 RUP, JUDY

 Address:
 5312 MARINA DRIVE
 Address:
 203 67TH ST. NW

 City-St-Zip:
 HOLMES BEACH, FL 34217
 City-St-Zip:
 BRADENTON, FL 34209

Title: T () Delete Title: () Change () Addition

 Name:
 ED, MISNER
 Name:

 Address:
 738 JACARANDA RD
 Address:

 City-St-Zip:
 ANNA MARIA, FL 34216
 City-St-Zip:

 Title:
 VP
 (X) Delete
 Title:
 () Change () Addition

 Name:
 WINTON, DOUGLAS
 Name:

 Address:
 P.O. BOX 1317
 Address:

 City-St-Zip:
 ANNA MARIA, FL 34216
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: EDWARD MISNER T 02/04/2009