2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 22, 2007 8:00 am Secretary of State DOCUMENT # N01000003581 02-22-2007 90008 011 ****61.25 ROTÁRY CLUB OF SARASOTA AM FOUNDATION, INC. **QUU**₽ Principal Place of Business Mailing Address C/O DAVE RANCOURT C/O DAVE RANCOURT 7261 BEE RIDGE ROAD 7261 BEE RIDGE ROAD SARASOTA, FL 34241 SARASOTA, FL 34241 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022007 Chg-NP CR2E037 (12/06) 4. FEI Number 65-1106695 Applied For City & State City & State Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COMPTON, JOHN M. Street Address (P.O. Box Number is Not Acceptable) 1819 MAIN STREET 610 SARASOTA, FL 34236 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition ☐ Change ☐ Delete TITLE TITLE COMPTON, JOHN M NAME NAME 1819 MAIN ST, SUITE 610 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34236 Addition ☐ Change TITLE ☐ Defete TITLE RANCOURT, DAVE NAME NAME STREET ADDRESS 7621 BEE RIDGE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34241 ☐ Change ☐ Addition ☐ Delete TITLE TITLE LYMAN, ANDREW NAME NAME STREET ADDRESS 7308 MAUNA LOA BOULEVARD STREET ADDRESS CITY-ST-ZIF SARASOTA, FL 34241 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE HAZEN, LAWRENCE K NAME NAME 810 OAK BRIAR LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SARASOTA, FL 34229 ☐ Change ☐ Addition Delete TITLE TITLE GERACI, LAWRENCE NAME STREET ADDRESS 2790 MOSS OAK DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP

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 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

with all other like empowered.

AWRANCE

changed, or on an attackment with an add

FILED