2005 NOT-FOR-PROFIT CORPORATION

Jan 27, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N03000004401 01-27-2005 90042 044 ****61.25 ROTARY CLUB OF ESTERO, INC. Principal Place of Business 40007403 Mailing Address P.O. BOX 743 P.O. BOX 743 ESTERO, FL 33928 ESTERO, FL 33928 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CR2E037 (10/03) City & State 4. FEI Number 01-0579327 City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Deborah L. Burnett</u> WALLACE, MATTHEW Street Address (P.O. Box Number is Not Acceptable) 8660 Corkscrew Road 20955 ISLAND SOUND CIRCLE, #103 ESTERO, FL 33928 Estero FL 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 1-18-05 Deborah L. Burnett SIGNATURE . 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 Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. $\overline{\mathrm{DF}}$ D TITLE TITLE ☐ Defete ISRAEL, GARY NAME NAME P.O. BOX 743 STREET ADDRESS STREET ADDRESS ESTERO, FL 33928 CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE ☐ Change ■ Addition WALLACE, MATTHEW NAME P.O. BOX 743 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ESTERO, FL 33928 CITY-ST-ZIP D Change TITLE ☐ Delete TITLE ☐ Addition BHURMAN, DOUG NAME -NAME Burnham, Doug STREET ADORESS P.O. BOX 743 STREET ADORESS ESTERO, FL 33928 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE SD TITLE Change ☐ Addition NAME BAYS, KATHY NAME STREET ADDRESS P.O. BOX 743 STREET ADDRESS ESTERO, FL 33928 CITY-ST-ZIP CITY-ST-7:P TITLE ☐ Delete TITLE ☐ Change ☐ Addition ANNUNZIATA, RICHARD NAME NAME STREET ADDRESS P.O. BOX 743 STREET ADDRESS CITY-ST-ZIP ESTERO, FL 33928 CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition MEANS, JERRY NAME NAME Clark, Errol

Hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(f). 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.

CITY-ST-7IP

STREET ADDRESS

P.O. Box 219

STREET ADDRESS

CITY-ST-ZIP

P.O. BOX 743

ESTERO, FL 33928

MENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED