2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000755

FILED Apr 28, 2009 Secretary of State

Entity Name: ROTARY CLUB OF ESTERO FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3231 COCONUT RD ESTERO, FL 33928 BONITA SPRINGS, FL 34134 **Current Mailing Address: New Mailing Address:** PO BOX 743 ESTERO, FL 33928 FEI Number: 20-1114379 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: BURNETT, DEBORAH L BURNETT, DEBORAH L 860 CORKSCREW RD 8660 CORKSCREW RD ESTERO, FL 33928 ESTERO, FL 33928 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: 04/28/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MORRISON, KEVIN MORRISON, KEVIN Name: Name: 27499 RIVERVIEW CENTER DRIVE Address: 24951 OLD US 41, STE 6 Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34135 Title: () Delete Title: (X) Change () Addition CLARK, III, ERROL L Name: CLARK, III, ERROL L Name: Address: 3461 BONITA BAY BLVD # 108 Address: 9420 BOITA BEACH RD., #200 City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34135 Title: () Delete Title: () Change () Addition FAERBER, JOSEPH Name: Name: 11400 PEMBROOK RUN Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: PD () Delete Title: (X) Change () Addition PAVICH, JOÈ Name: Name: PAVICH, JOE 22569 ISLAND LAKES DR 22569 ISLAND LAKES DR Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928 Title: () Delete Title: (X) Change () Addition HURLEY, ROSEMARIE HURLEY, ROSEMARIE Name: Name: 19777 VINTAGE TRACE CIRCLE 19777 VINTAGE TRACE CIRCLE Address: Address: City-St-Zip: FORT MYERS, FL 33967 City-St-Zip: FORT MYERS, FL 33967 Title: () Delete Title: () Change (X) Addition TAYLOR, MARK Name: Name: Address: Address: 20621 EAST SILVER PALM DR. ESTERO, FL 33928 City-St-Zip: 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: ERROL L. CLARK III T 04/28/2009