2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009858

FILED Feb 07, 2006 Secretary of State

Entity Name: ROTARY FOUNDATION OF ANNA MARIA ISLAND, INC.

New Principal Place of Business: Current Principal Place of Business: 5313 GULF DRIVE. HOLMES BEACH, FL 34217 **Current Mailing Address: New Mailing Address:** 5313 GULF DRIVE HOLMES BEACH, FL 34217 FEI Number: 86-1122241 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: TOM, CREED 106 49TH STREET HOLMES BEACH, FL 34217 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FERNALD, DONALD C Name: Name: 401 75TH STREET Address: Address: City-St-Zip: HOLMES BEACH, FL 34217 City-St-Zip: Title: () Delete Title: (X) Change () Addition SCHLUETER, STEPHEN Name: SCHLUETER, STEPHEN Name: Address: 102 68TH ST. Address: 603 MILL RUN EAST City-St-Zip: HOLMES BEACH, FL 34217 City-St-Zip: BRADENTON, FL 34212 Title: () Delete Title: **PRES** (X) Change () Addition SESTERHENN, BIRGIT SESTERHENN, BIRGIT Name: Name: Address: 5312 MARINA DR Address: 5312 MARINA DR City-St-Zip: HOLMES BEACH, FL 34217 City-St-Zip: HOLMES BEACH, FL 34217 Title: () Delete Title: () Change () Addition Name: DUNNE, JAMES Name: 6400 FLOTILLA DR Address: Address: City-St-Zip: HOLMES BEACH, FL 34217 City-St-Zip: Title: () Delete Title: (X) Change () Addition GUY, DAVID ED, MISNER Name: Name: 522 68TH STREET 738 JACARANDA P.O. BOX 4335 Address: Address: HOLMES BEACH, FL 34217 City-St-Zip: City-St-Zip: ANNA MARIA, FL 34216 Title: () Delete Title: () Change (X) Addition JOHN, LUCHKOWEC Name: Name: Address: Address: 11201 VERANDA CT BRADENTON, FL 34209 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD FERNALD D 02/07/2006