

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009858

FILED  
Feb 04, 2009  
Secretary of State

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

**Current Principal Place of Business:**

5312 GULF DR.  
HOLMES BEACH, FL 34217

**New Principal Place of Business:**

200 N GULF DR.  
BRADENTON BEACH, FL 34218

**Current Mailing Address:**

PO BOX 1344  
HOLMES BEACH, FL 34218

**New Mailing Address:**

**FEI Number:** 86-1122241

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MISNER, ED W  
738 JACARANDA RD.  
ANNA MARIA, FL 34216 US

**Name and Address of New Registered Agent:**

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:**

Title: P ( ) Delete  
Name: SCHLUETER, PAM  
Address: 603 MILL RUN EAST  
City-St-Zip: BRADENTON, FL 34212

Title: D ( ) Delete  
Name: SCHLUETER, STEPHEN  
Address: 603 MILL RUN EAST  
City-St-Zip: BRADENTON, FL 34212

Title: S (X) Delete  
Name: SESTERHENN, BIRGIT  
Address: 5312 MARINA DR  
City-St-Zip: HOLMES BEACH, FL 34217

Title: T ( ) Delete  
Name: ED, MISNER  
Address: 738 JACARANDA ROAD  
City-St-Zip: ANNA MARIA, FL 34216

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: GOULD, BARRY  
Address: 6311 GULF  
City-St-Zip: HOLMES BEACH, FL 34217

Title: V. P (X) Change ( ) Addition  
Name: RUP, JUDY  
Address: 203 67TH ST. NW  
City-St-Zip: BRADENTON, FL 34209

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ED MISNER

T

02/04/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date