2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009858

FILED Apr 17, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

200 N GULF DR.

BRADENTON BEACH, FL 34218

Current Mailing Address: New Mailing Address:

PO BOX 1344

HOLMES BEACH, FL 34218

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:

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

NORTHFILELD, MICHAEL J
4511 123RD ST CT W
CORTEZ, FL 34215 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: MICHAEL J NORTHFIELD 04/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: GOULD, BARRY Address: 6311 GULF

City-St-Zip: HOLMES BEACH, FL 34217

Title: F

 Name:
 RUP, JUDY

 Address:
 203 67TH ST. NW

 City-St-Zip:
 BRADENTON, FL 34209

Title: T

 Name:
 MICHAEL, NORTHFIELD

 Address:
 4511 123RD ST CT W

 City-St-Zip:
 CORTEZ, FL 34215

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL J NORTHFIELD T 04/17/2010