

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012265

FILED
Feb 17, 2009
Secretary of State

Entity Name: THE LABELLE ROTARY FOUNDATION, INC.

Current Principal Place of Business:

150 SOUTH MAIN STREET
LABELLE, FL 33935

New Principal Place of Business:

150 SOUTH MAIN STREET
SUITE 1
LABELLE, FL 33935

Current Mailing Address:

150 SOUTH MAIN STREET
LABELLE, FL 33935

New Mailing Address:

P O BOX 1466
LABELLE, FL 33975

FEI Number: 20-5996276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSEY, ALISON C
4635 SOUTH DEL PRADO BLVD
CAPE CORAL, FL 33910 US

Name and Address of New Registered Agent:

HIGGINBOTHAM, ANDREW J C
150 S MAIN STREET
SUITE 1
LABELLE, FL 33935 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: ANDREW J HIGGINBOTHAM

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIGGINBOTHAM, ANDY
Address: POST OFFICE BOX 1466
City-St-Zip: LABELLE, FL 33935

Title: D () Delete
Name: MILHOLLAND, JACK
Address: 150 SOUTH MAIN STREET
City-St-Zip: LABELLE, FL 33935

Title: P () Delete
Name: GUNTER, GREG
Address: 150 SOUTH MAIN STREET
City-St-Zip: LABELLE, FL 33935

Title: VP () Delete
Name: NELSON, KEVIN
Address: 150 SOUTH MAIN STREET
City-St-Zip: LABELLE, FL 33935

Title: S () Delete
Name: LAPP, MARK
Address: 150 SOUTH MAIN STREET
City-St-Zip: LABELLE, FL 33935

Title: T () Delete
Name: DANIELS, RANDY
Address: 150 SOUTH MAIN STREET
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KARAU, MEL
Address: 5190 FT DENAUD RD
City-St-Zip: LABELLE, FL 33935

Title: D (X) Change () Addition
Name: GUNTER, GREG
Address: 575 S MAIN ST
City-St-Zip: LABELLE, FL 33935

Title: P (X) Change () Addition
Name: NELSON, KEVIN
Address: 150 SOUTH MAIN STREET SUITE 1
City-St-Zip: LABELLE, FL 33935

Title: D (X) Change () Addition
Name: LAPP, MARK
Address: 202 N CYPRESS ST
City-St-Zip: LABELLE, FL 33935

Title: T (X) Change () Addition
Name: BRUNETTO, MICHELLE
Address: 1990 CHARBLINS RD
City-St-Zip: LABELLE, FL 33935

Title: S (X) Change () Addition
Name: HILL, SUSAN
Address: P O BOX 697
City-St-Zip: LABELLE, FL 33975

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: MARK LAPP

D

02/17/2009

Electronic Signature of Signing Officer or Director

Date