2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07601

FILED Aug 19, 2005 Secretary of State

Entity Name: ROTARY CLUB OF NAPLES-GOLDEN GATE, INC.

Current Principal Place of Business:

P O BOX 10067

NAPLES, FL 34101 US

Current Mailing Address: New Mailing Address:

P O BOX 10067 NAPLES, FL 34101 US

FEI Number: 59-2546128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

FELDEN, CHRISTIAN B 3838 TAMIAMI TRAIL NORTH SUITE 416 NAPLES, FL 34103 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: CHRISTIAN B. FELDEN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:P () DeleteTitle:P (X) Change () AdditionName:MULLEN, JAMESName:CALABRASE, RICHARDAddress:P O BOX 10067Address:P O BOX 10067

 Address:
 P O BOX 10067
 Address:
 P O BOX 10067

 City-St-Zip:
 NAPLES, FL 34101 US
 City-St-Zip:
 NAPLES, FL 34101 US

Title: VP () Delete Title: () Change () Addition

 Name:
 BARNETT, SHERI
 Name:

 Address:
 P O BOX 10067
 Address:

 City-St-Zip:
 NAPLES, FL 34101 US
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 FELDEN, CHRISTIAN B
 Name:

 Address:
 P.O. BOX 10067
 Address:

 City-St-Zip:
 NAPLES, FL 34101
 City-St-Zip:

 Name:
 LAMENDOLA, MARIO
 Name:
 BUERGER, TOBY

 Address:
 P.O. BOX 10067
 Address:
 P.O. BOX 10067

 City-St-Zip:
 NAPLES, FL 34101
 City-St-Zip:
 NAPLES, FL 34101

Title: D () Delete Title: () Change () Addition

 Name:
 BOUTWELL, JOHN
 Name:

 Address:
 P.O. BOX 10067
 Address:

 City-St-Zip:
 NAPLES, FL 34101
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HOWARD, GREG
 Name:
 BARNETT, SHERI

 Address:
 P.O. BOX 10067
 Address:
 P.O. BOX 10067

 City-St-Zip:
 NAPLES, FL 34101
 City-St-Zip:
 NAPLES, FL 34101

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTIAN B. FELDEN S 08/19/2005