2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07601

FILED Nov 08, 2007 Secretary of State

Entity Name: ROTARY CLUB OF NAPLES-COLLIER, INC.

Current Principal Place of Business:

New Principal Place of Business:

P O BOX 990701 NAPLES, FL 34101 US QUALITY INN AND SUITES GOLF RESORT

4100 GOLDEN GATE PARKWAY

NAPLES, FL 34116

Current Mailing Address:

New Mailing Address:

P O BOX 990701

P O BOX 990701

NAPLES, FL 34101 US NAPLES, FL 34116 US

FEI Number: 59-2546128

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.

FEI Number Applied For ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KOLEGUE, LAWRENCE M 6160 GREÉN BLVD NAPLES, FL 34116 US

BUERGER, TOBY L 151 CYPRÉSS WAY E C105

NAPLES, FL 34110 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: TOBY L. BUERGER

11/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete HUDSON, MATT Name: P O BOX 10067 Address:

City-St-Zip: NAPLES, FL 34101 US

Title: () Delete WOLFLEY, DAVE Name: Address: P O BOX 10067

City-St-Zip: NAPLES, FL 34101 US

Title: () Delete KOLEGUE, LAWRENCE M Name: Address: P.O. BOX 10067

City-St-Zip: NAPLES, FL 34101 Title: () Delete

Name: BUERGER, TOBY P.O. BOX 10067 Address: City-St-Zip: NAPLES, FL 34101

Title: () Delete BOUTWELL, JOHN Name: P.O. BOX 10067 Address: City-St-Zip: NAPLES, FL 34101

Title: () Delete BARNETT, SHÉRI Name: Address: P.O. BOX 10067 NAPLES, FL 34101

City-St-Zip:

(X) Change () Addition

BUERGER, TOBY L Name: Address: P O BOX 990701 City-St-Zip: NAPLES, FL 34116 US

Title: (X) Change () Addition

Name: BREAM, JACK Address: P O BOX 990701 City-St-Zip: NAPLES, FL 34116 US

Title: (X) Change () Addition

Name: DIXON, PAM P.O. BOX 990701 Address: City-St-Zip: NAPLES, FL 34116

Title: (X) Change () Addition

Name: WOLFLEY, DAVE P.O. BOX 990701 Address: City-St-Zip: NAPLES, FL 34116

Title: (X) Change () Addition

LAMENDOLA, MARIO Name: P.O. BOX 990701 Address: City-St-Zip: NAPLES, FL 34116

Title: (X) Change () Addition

KOLEGUE, LAWRENCE Name: Address: P.O. BOX 990701 NAPLES, FL 34116 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: TOBY L. BUERGER

PRES

11/08/2007