

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 15, 2010**  
**Secretary of State**

DOCUMENT# N08000004601

**Entity Name:** NAPLES PELICAN BAY ROTARY ENDOWMENT FUND, INC.**Current Principal Place of Business:**9741 WILSHIRE LAKES BOULEVARD  
NAPLES, FL 34109**New Principal Place of Business:****Current Mailing Address:**PO BOX 110777  
NAPLES, FL 341080113**New Mailing Address:****FEI Number:** 26-2776296**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**STETLER, RONALD L  
9115 CORSEA DEL FONTANA WAY  
STE # 100  
NAPLES, FL 34109 US**Name and Address of New Registered Agent:**ASHLEY, NORMAN R  
1044 CASTELLO DRIVE  
STE # 106  
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: NORMAN R ASHLEY

06/15/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MANGAN, JEFF  
Address: 9741 WILSHIRE LAKES BLVD  
City-St-Zip: NAPLES, FL 34109

Title: D  
Name: OBLEY, ROSS  
Address: 802 SLASH PINE COURT  
City-St-Zip: NAPLES, FL 34108

Title: D  
Name: ASHLEY, N REX  
Address: 1044 CASTELLO DR , STE # 106  
City-St-Zip: NAPLES, FL 34103

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: N REX ASHLEY

D

06/15/2010

Electronic Signature of Signing Officer or Director

Date