

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

DOCUMENT# N08000004690

Entity Name: PELICAN BAY ROTARY CLUB, INC.**Current Principal Place of Business:**C/O N R ASHLEY 1044 CASTELLO DR
STE # 106
NAPLES, FL 34103**New Principal Place of Business:****Current Mailing Address:**PO BOX 110777
NAPLES, FL 341080113**New Mailing Address:****FEI Number:** 26-2616354**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 FONTAN 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: PD
Name: RICHARDSON, MIKE
Address: 6027 HOLLOW DRIVE
City-St-Zip: NAPLES, FL 34112

Title: P-ED
Name: DAVIS, GARY
Address: 11400 NIGHT HERON DRIVE
City-St-Zip: NAPLES, FL 34119

Title: SD
Name: LEAH, JOE
Address: 2126 IMPERIAL CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: TD
Name: PARKS, HARRY
Address: 7707 GROVES ROAD
City-St-Zip: NAPLES, FL 34109

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