2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007525

FILED Apr 30, 2012 Secretary of State

Entity Name: THE ROTARY CLUB OF NORTH PORT, INC.

Current Principal Place of Business: New Principal Place of Business:

728 MIRADO LANE

PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

PO BOX 7557

NORTH PORT, FL 34287

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

OKONKWO, LOUIS O 728 MIRADO LANE

PORT CHARLOTTE, FL 33948 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: OKONKWO, LOUIS O Address: 728 MIRADO LANE

City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: ST

Name: BUSKIRK, PETER V Address: 6497 OTIS RD

City-St-Zip: NORTH PORT, FL 34287 US

Title: SAR

Name: CIRILO, KATHY Address: 3696 TONKIN DR

City-St-Zip: NORTH PORT, FL 34287 US

Title: DIR

Name: MANSELL, DON Address: 1093 YAMOUTH ST

City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: DIR

Name: TAYLOR, CAROL Address: 1208 UTOPIA DR

City-St-Zip: NORTH PORT, FL 34287 US

Title: DIR

Name: STEVENS, ANN

Address: 3782 CEDAR HAMMOCK COURT City-St-Zip: NORTH PORT, FL 34287 US

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: LOUIS O. OKONKWO P 04/30/2012