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Feb 14 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N13780 (4)

1. Corporation Name

NAPLES-PELICAN BAY ROTARY CLUB, INC.

Principal Place of Business

Mailing Address

C/O RONALD L. STELLAR
4001 TAMiami TRAIL
NAPLES FL 33940
USC/O RONALD L. STELLAR
4001 TAMiami TRAIL STE 250
NAPLES FL 34103-3591
US3. Date Incorporated or Qualified
03/11/19863a. Date of Last Report
04/10/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STETLER, RONALD L.
4001 TAMiami TRAIL
STE 250
NAPLES FL 33940

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D DELETE

NAME MILLER, PAT
STREET ADDRESS 6810 2ND AVE. S.W.
CITY-ST-ZIP NAPLES FL

1.1 TITLE Change Addition

TITLE D DELETE

NAME STETLER, RONALD L.
STREET ADDRESS 1080 GOODLETTE RD
CITY-ST-ZIP NAPLES FL

2.1 TITLE Change Addition

TITLE D DELETE

NAME RICE, JIM
STREET ADDRESS 1555 SHADOWLAWN
CITY-ST-ZIP NAPLES FL

3.1 TITLE Change Addition

TITLE VP DELETE

NAME SENKARIK, ROBERT
STREET ADDRESS 475 NOTTINGHAM DR.
CITY-ST-ZIP NAPLES FL

4.1 TITLE Change Addition

TITLE D DELETE

NAME BARKER, K. R.
STREET ADDRESS 5801 PELICAN BAY BLVD
CITY-ST-ZIP NAPLES FL

5.1 TITLE Change Addition

TITLE D DELETE

NAME RICE, JIM
STREET ADDRESS 1555 SHADOWLAWN
CITY-ST-ZIP NAPLES FL

6.1 TITLE Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Ronald L. Stetler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR2-7-97
Date2-7-97
Daytime Phone # 0088793

CR2E037 (9/96)