

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16366

FILED  
Mar 05, 2011  
Secretary of State

**Entity Name:** ROTARY FOUNDATION OF FORT MYERS SOUTH, INC.

**Current Principal Place of Business:**

6810 INTERNATIONAL CENTER BLVD  
FORT MYERS, FL 33912 US

**New Principal Place of Business:**

16681 MCGREGOR BLVD  
104  
FORT MYERS, FL 33908 US

**Current Mailing Address:**

PO BOX 2607  
FT MYERS, FL 33902

**New Mailing Address:**

**FEI Number:** 59-2707408

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CLIFFORD CHAIPEL, CPA  
6810 INTERNATIONAL CENTER BLVD  
FT MYERS, FL 33912 US

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

THOMAS DYSON  
16681 MCGREGOR BLVD  
104  
FT MYERS, FL 33908 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: THOMAS DYSON

03/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: UNDERHILL, TIM  
Address: PO BOX 2607  
City-St-Zip: FORT MYERS, FL 33902

Title: T  
Name: DYSON, THOMAS  
Address: PO BOX 2607  
City-St-Zip: FT. MYERS, FL 33902

Title: S  
Name: CHANCELLOR, JACK  
Address: PO BOX 2607  
City-St-Zip: FT. MYERS, FL 33902

Title: D  
Name: HOOPER, BOB  
Address: PO BOX 2607  
City-St-Zip: FORT MYERS, FL 33902

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: THOMAS DYSON

T

03/05/2011

Electronic Signature of Signing Officer or Director

Date