

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16366

FILED
Mar 06, 2012
Secretary of State

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

Current Principal Place of Business:

16681 MCGREGOR BLVD
104
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2607
FT MYERS, FL 33902

New Mailing Address:

PO BOX 61986
FT MYERS, FL 33906

FEI Number: 59-2707408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: P
Name: UNDERHILL, TIM
Address: PO BOX 61986
City-St-Zip: FORT MYERS, FL 33906

Title: T
Name: DYSON, THOMAS
Address: PO BOX 61986
City-St-Zip: FT. MYERS, FL 33906

Title: S
Name: CHANCELLOR, JACK
Address: PO BOX 61986
City-St-Zip: FT. MYERS, FL 33906

Title: D
Name: HOOPER, BOB
Address: PO BOX 61986
City-St-Zip: FORT MYERS, FL 33906

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

TREA

03/06/2012

Electronic Signature of Signing Officer or Director

Date