

FILE NOW: FILING FEE IS \$61.25

FILED  
Apr 15 1997 8:00am  
Secretary of State

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| NONPROFIT CORPORATION<br>ANNUAL REPORT<br><b>1997</b>                                                                                                                                                                                                                                                                                                                                                                                                           |                              |                                     |                                                                         | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS                                                                                                                                                                                                                                                                                                                                                                                                                               |  |
| <b>DOCUMENT # N21652 (5)</b><br>1. Corporation Name<br><b>NAPLES NORTH ROTARY CLUB FOUNDATION, INC.</b>                                                                                                                                                                                                                                                                                                                                                         |                              |                                                                                                                      |                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
| Principal Place of Business<br><b>384 COUNTRY CLUB LANE<br/>127 EUGENIA DRIVE<br/>NAPLES FL 33942<br/>US</b>                                                                                                                                                                                                                                                                                                                                                    |                              |                                                                                                                      | Mailing Address<br><b>P.O. BOX 1307<br/>NAPLES FL 34106-1307<br/>US</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
| 2. Principal Place of Business<br><b>21</b> Suite, Apt. #, etc.<br><b>22</b> City & State<br><b>23</b> Zip<br><b>24</b> Country                                                                                                                                                                                                                                                                                                                                 |                              | 2a. Mailing Address<br><b>26</b> Suite, Apt. #, etc.<br><b>27</b> City & State<br><b>28</b> Zip<br><b>29</b> Country |                                                                         | 3. Date Incorporated or Qualified<br><b>07/21/1987</b><br>3a. Date of Last Report<br><b>05/01/1996</b><br>4. FEI Number<br><b>59-2657472</b><br>5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b><br>6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b><br>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |
| 9. Name and Address of Current Registered Agent<br><b>STANLEY JOHN A<br/>2545 70TH ST, SW<br/>NAPLES FL 33999</b>                                                                                                                                                                                                                                                                                                                                               |                              |                                                                                                                      |                                                                         | 10. Name and Address of New Registered Agent<br><b>81</b> Name<br><b>82</b> Street Address (P.O. Box Number is Not Acceptable)<br><b>83</b><br><b>84</b> City <b>FL</b> <b>85</b> 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 _____<br>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                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>D</b>                     | <input type="checkbox"/> DELETE                                                                                      | 1.1 TITLE                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>MANLEY, PAUL E.</b>       |                                                                                                                      | 1.2 NAME                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>384 COUNTRY CLUB LANE</b> |                                                                                                                      | 1.3 STREET ADDRESS                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>NAPLES FL</b>             |                                                                                                                      | 1.4 CITY-ST-ZIP                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>D</b>                     | <input type="checkbox"/> DELETE                                                                                      | 2.1 TITLE                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>STANLEY, JOHN</b>         |                                                                                                                      | 2.2 NAME                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>2545 70TH STREET SW</b>   |                                                                                                                      | 2.3 STREET ADDRESS                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>NAPLES FL</b>             |                                                                                                                      | 2.4 CITY-ST-ZIP                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>D</b>                     | <input type="checkbox"/> DELETE                                                                                      | 3.1 TITLE                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>WELSH, MICHAEL</b>        |                                                                                                                      | 3.2 NAME                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>2211 MARINA DR</b>        |                                                                                                                      | 3.3 STREET ADDRESS                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>NAPLES FL</b>             |                                                                                                                      | 3.4 CITY-ST-ZIP                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                              | <input type="checkbox"/> DELETE                                                                                      | 4.1 TITLE                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                              |                                                                                                                      | 4.2 NAME                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                              |                                                                                                                      | 4.3 STREET ADDRESS                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                              |                                                                                                                      | 4.4 CITY-ST-ZIP                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                              | <input type="checkbox"/> DELETE                                                                                      | 5.1 TITLE                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                              |                                                                                                                      | 5.2 NAME                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                              |                                                                                                                      | 5.3 STREET ADDRESS                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                              |                                                                                                                      | 5.4 CITY-ST-ZIP                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                              | <input type="checkbox"/> DELETE                                                                                      | 6.1 TITLE                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                              |                                                                                                                      | 6.2 NAME                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                              |                                                                                                                      | 6.3 STREET ADDRESS                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                              |                                                                                                                      | 6.4 CITY-ST-ZIP                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |



CR2E037 (9/96)

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.