

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21652

FILED
Apr 27, 2005
Secretary of State

Entity Name: NAPLES NORTH ROTARY CLUB FOUNDATION, INC.

Current Principal Place of Business:

P.O. BOX 1307
NAPLES, FL 34106 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1307
NAPLES, FL 34106 US

New Mailing Address:

FEI Number: 59-2657472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY JOHN A
2545 70TH ST, SW
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

STANLEY, JOHN A
2545 70TH ST, SW
NAPLES, FL 34105 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: JOHN A. STANLEY

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANLEY, PAUL E.,
Address: 384 COUNTRY CLUB LANE
City-St-Zip: NAPLES, FL

Title: SD () Delete
Name: STANLEY, JOHN,
Address: 2545 70TH STREET SW
City-St-Zip: NAPLES, FL 34105

Title: D () Delete
Name: WELSH, MICHAEL,
Address: 2211 MARINA DR
City-St-Zip: NAPLES, FL

Title: T () Delete
Name: MOORE, MICHAEL
Address: 582 GORDONIA RD
City-St-Zip: NAPLES, FL 34108

Title: P () Delete
Name: VITALE, CHARLES
Address: 10442 VANDERBILT DR.
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: CLAPPER, JOHN
Address: 3000 TAMiami TR N.
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANLEY, PAUL E
Address: 384 COUNTRY CLUB LANE
City-St-Zip: NAPLES, FL

Title: S (X) Change () Addition
Name: STANLEY, JOHN
Address: 2545 70TH STREET SW
City-St-Zip: NAPLES, FL 34105

Title: D (X) Change () Addition
Name: BELCASTRO, ROBERT L
Address: 2363 CRAYTON RD
City-St-Zip: NAPLES, FL 34103

Title: T (X) Change () Addition
Name: MOORE, MICHAEL J
Address: 582 GORDONIA RD
City-St-Zip: NAPLES, FL 34108

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CLAPPER, JOHN
Address: 40 3RD AVE S
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL J. MOORE

T

04/27/2005

Electronic Signature of Signing Officer or Director

Date