2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21652

FILED Feb 21, 2011 Secretary of State

Entity Name: NAPLES NORTH ROTARY CLUB FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9225 GULFSHORE DR. N. NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1307

NAPLES, FL 34106 US

FEI Number: 59-2657472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

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:

US

Title: [

Name: MANLEY, PAUL E Address: 1199 IMPERIAL DR. City-St-Zip: NAPLES, FL 34110

Title: S

 Name:
 STANLEY, JOHN

 Address:
 2545 70TH STREET SW

 City-St-Zip:
 NAPLES, FL 34105

Title:

Name: BAKER, RICHARD
Address: 7580 SAN MIGUEL WAY
City-St-Zip: NAPLES, FL 34109

Title:

Name: MOORE, MICHAEL J Address: 582 GORDONIA RD City-St-Zip: NAPLES, FL 34108

Title: F

Name: STONEBURNER, ROBERT Address: 3870 21ST AVENUE SW City-St-Zip: NAPLES, FL 34117

Title: [

Name: CLAPPER, JOHN Address: 40 3RD AVE S City-St-Zip: NAPLES, FL 34102

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: MICHAEL J. MOORE TREA 02/21/2011