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FILED

Feb 06 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1997**FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS**DOCUMENT # N51209 (7)**

1. Corporation Name

**NAPLES GULFSHORE ROTARY CLUB FOUNDATION, INC.**

Principal Place of Business

Mailing Address

**2231 FORREST LANE  
STE 308  
NAPLES FL 33940****2231 FORREST LANE  
STE 308  
NAPLES FL 34102-7620**3. Date Incorporated or Qualified  
**10/08/1992**3a. Date of Last Report  
**03/13/1996**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City &amp; State

23 Zip Country

24 Zip Country

4. FEI Number

**65-0376916**Applied For  
Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional  
Fee Required**6. Election Campaign Financing  
Trust Fund Contribution☐ **\$5.00 May Be  
Added to Fees**8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FRANCOEUR, PHILIP M. JR  
2231 FORREST LANE  
STE 308  
NAPLES FL 33940**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 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

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 **D** ☐ DELETE  
NAME **BUCK, HERBERT J.**  
STREET ADDRESS **215 S. AIRPORT RD.**  
CITY-ST-ZIP **NAPLES FL**TITLE **DP** ☒ DELETE  
NAME **FRANCOEUR, PHILIP M. JR**  
STREET ADDRESS **2231 FORREST LANE**  
CITY-ST-ZIP **NAPLES FL**TITLE **DVP** ☒ DELETE  
NAME **THOME, CARL J.**  
STREET ADDRESS **857 ROSEATE DR**  
CITY-ST-ZIP **NAPLES FL**TITLE **DT** ☐ DELETE  
NAME **DAVIDSON, JIM**  
STREET ADDRESS **3207 60TH ST SW**  
CITY-ST-ZIP **NAPLES FL**TITLE **D** ☐ DELETE  
NAME **ELLIS, TOM**  
STREET ADDRESS **185 JOHNNYCAKE DRIVE**  
CITY-ST-ZIP **NAPLES FL**TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP2.1 TITLE **DS** ☐ Change ☒ Addition  
2.2 NAME **Means, Stephen A**  
2.3 STREET ADDRESS **250 Timber Lake Circle #201**  
2.4 CITY-ST-ZIP **Naples, FL 34104**3.1 TITLE **DVP** ☐ Change ☒ Addition  
3.2 NAME **Ball, David**  
3.3 STREET ADDRESS **3500 Tamiami Trail N.**  
3.4 CITY-ST-ZIP **Naples FL 34103**4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP5.1 TITLE **DP** ☒ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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.

SIGNATURE: *Jim Davidson* **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/97

941 261-8337

CR2E037 (9/96)