2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51209

FILED Mar 25, 2010 Secretary of State

Entity Name: NAPLES GULFSHORE ROTARY CLUB FOUNDATION, INC.

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

2400 TAMIAMI TR N

303

NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

PO BOX 352

NAPLES, FL 34106 US

FEI Number: 65-0376916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAMOUSE, ROBERT
2375 N TAMIAMI TR
STE 308
NAPLES, FL 34112 US
DAVIDSON, JAMES
2400 TAMIAMI TRAIL NORT
STE 201
NAPLES, FL 34112 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: JAMES DAVIDSON 03/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DV

Name: MILES, PETER

Address: 2911 TAMIAMI TRAIL NORTH

City-St-Zip: NAPLES, FL 34103

Title:

Name: SAMOUCE, ROBERT Address: 1219 SALVIA LANE City-St-Zip: NAPLES, FL 34105

Title: DP

Name: HERSHA, STACY

Address: 200 PEBBLE BEACH BLVD., #102

City-St-Zip: NAPLES, FL 34113

Title: DT

Name: DAVIDSON, JIM Address: 10123 BOCA CIRCLE City-St-Zip: NAPLES, FL 34109

Title:

Name: RYON, MIKE

Address: 850 PARK SHORE DR # 100

City-St-Zip: NAPLES, FL 34103

Title: DPS Name: TITUS, JOHN

Address: 9710 WINCHESTER WOOD City-St-Zip: NAPLES, FL 34109

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: JAMES DAVIDSON DT 03/25/2010