

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000606

FILED
Jan 27, 2009
Secretary of State

Entity Name: THE ROTARY CLUB OF CAPE CORAL-NORTH, INC.

Current Principal Place of Business:

15750 NEW HAMPSHIRE CT
SUITE C
FORT MYERS, FL 33908 US

New Principal Place of Business:

1442 REYNARD
FORT MYERS, FL 33919 US

Current Mailing Address:

P O BOX 150307
CAPE CORAL, FL 33915 US

New Mailing Address:

FEI Number: 65-0389289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, RICHARD S
15750 NEW HAMPSHIRE CT
SUITE C
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

BROWN, LEN A
11600 GLADIOLUS DRIVE
SUITE 109
FORT MYERS, FL 33908 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: LEN A BROWN

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON-WRIGHT, JEAN
Address: PO BOX 150307
City-St-Zip: CAPE CORAL, FL 33915

Title: D () Delete
Name: HUITEMA, TIM
Address: PO BOX 150307
City-St-Zip: CAPE CORAL, FL 33915

Title: P () Delete
Name: ARDOLINO, PETER
Address: PO BOX 150307
City-St-Zip: CAPE CORAL, FL 33915

Title: VP () Delete
Name: MATEY, JAMES
Address: PO BOX 150307
City-St-Zip: CAPE CORAL, FL 33915

Title: S () Delete
Name: PHYLLIS, SHELTON
Address: 4018 SE 12TH AVENUE #103
City-St-Zip: CAPE CORAL, FL 33904

Title: T () Delete
Name: HALL, RICHARD
Address: 15750 NEW HAMPSHIRE CT SUITE C
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOMMERS, JAMES
Address: PO BOX 150307
City-St-Zip: CAPE CORAL, FL 33915

Title: T (X) Change () Addition
Name: BROWN, LEN A
Address: PO BOX 150307
City-St-Zip: CAPE CORAL, FL 33915

Title: P (X) Change () Addition
Name: MELVIN, RON
Address: PO BOX 150307
City-St-Zip: CAPE CORAL, FL 33915

Title: D (X) Change () Addition
Name: ZAGAME, JOSEPH
Address: PO BOX 150307
City-St-Zip: CAPE CORAL, FL 33915

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

Title: VP (X) Change () Addition
Name: HALL, RICHARD
Address: 15750 NEW HAMPSHIRE CT SUITE C
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LEN A BROWN

T

01/27/2009

Electronic Signature of Signing Officer or Director

Date