

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003495

FILED
Apr 25, 2011
Secretary of State

Entity Name: MARCO ISLAND SUNRISE ROTARY CLUB FOUNDATION, INC.

Current Principal Place of Business:

995 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

606 BALD EAGLE DRIVE, SUITE 500
MARCO ISLAND, FL 34145 US

Current Mailing Address:

P.O. BOX 232
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 65-0520936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENK & ASSOCIATES, PLC
995 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

WOODWARD, PIRES & LOMBARDO
606 BALD EAGLE DRIVE, SUITE 500
MARCO ISLAND, FL 34145 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: CRAIG R. WOODWARD

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREGORY, SPAIN C
Address: 8540 PEPPER TREE WAY
City-St-Zip: NAPLES, FL 34114 US

Title: S
Name: FERRARA, CHERYL S
Address: 880 HURON COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: T
Name: COEN, WILLIAM
Address: 2780 68TH STREET SW
City-St-Zip: NAPLES, FL 34105

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: GREGORY C. SPAIN

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date