2008 NOT-FOR-PROFIT CORPORATION

FILED Jan 30, $\overline{2008}$ 8:00 am **Secretary of State**

01-30-2008 90026 037 ****61.25

ANNUAL REPORT

DOCUMENT # N94000005489 ROTÁRY CLUB OF BONITA SPRINGS NOON, INC. Principal Place of Business Mailing Address PO BOX 1092 PO BOX 1092 BONITA SPRINGS, FL 34133 BONITA SPRINGS, FL 34133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. 01212008 Cha-NP CR2E037 (12/06) 4. FEI Number 65-0344683 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROACH, PHILLIP 28179 VANDERBILT DR Street Address (P.O. Box Number is Not Acceptable) BONITA SPRINGS, FL 34134 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 Delete Change TITLE TITLE ☐ Addition MCLEOD, JON MCKEE, DAVID NAME NAME 17501 STEPPING STONE STREET ADDRESS 22210 FAIRMONT COURT STREET ACCRESS ESTERO, FL 33928 CITY-ST-ZIP CITY-ST-ZIP Fort Myers, FL 33912 TITLE VΡ ☐ Delete Change Addition MCLEOD, JON MODARELLI, VINCE NAME NAME 17501 STEPPING STONE STREET ADDRESS 20391 ROOKERY DRIVE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-7B ESTERO, FL 33928 ☐ Delete ☐ Change Addition TITLE TITLE GAULT, CAMPBELL MODARELLI, VINCE NAME NAME 20340 ROOKERY DRIVE 20391 ROOKERY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP ESTERO, FL 33928 CITY-ST-ZIP ESTERD, FL 33928 ☐ Delete ☐ Change Addition TITLE TITLE HALL, CINDY WIEBEL, DOUGLAS E NAME NAME 10988 BONITA BEACH ROAD STREET ADDRESS 9420 BONITA BEACH RD, SUITE 200 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIE BONITA SPRINGS, FL 34135 Change TITLE ☐ Delete TITLE ☐ Addition WIEBELIDOUGLAS E. NAME NAME 9420 BONITA BEACH ROAD, STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS, FL 34135 TITLE ☐ Defete TITLE Change Addition WILSON, CHUCK NAME NAME 11538 WOODMOUNT LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ESTERD, FL 33928 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address

see jole

SIGNATURE: