

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005489

FILED
Jan 08, 2010
Secretary of State

Entity Name: ROTARY CLUB OF BONITA SPRINGS NOON, INC.

Current Principal Place of Business:

9420 BONITA BEACH ROAD
SUITE 200
BONITA SPRINGS, FL 34135

New Principal Place of Business:

9420 BONITA BEACH ROAD
SUITE 200
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

PO BOX 1092
BONITA SPRINGS, FL 34133

New Mailing Address:

PO BOX 1092
BONITA SPRINGS, FL 34133 US

FEI Number: 65-0344683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, PHILLIP
28179 VANDERBILT DR
#1
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

WIEBEL, DOUGLAS E
9420 BONITA BEACH ROAD
200
BONITA SPRINGS, FL 34135 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: DOUGLAS E. WIEBEL

01/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NELSON, LORI
Address: 10900 EAST TERRY STREET
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: S
Name: BOTANA, ADAM
Address: 5124 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: T
Name: KNIGHT, HEATHER
Address: 430 14TH STREET NE
City-St-Zip: NAPLES, FL 34120 US

Title: S
Name: HUBBARD, FRANK
Address: 9138 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: S
Name: HUTT, MARLAND
Address: 12871 SILVERTHORN COURT
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: S
Name: MIHM, BILL
Address: 3671 LAKEMONT DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: DOUGLAS E. WIEBEL

RA

01/08/2010

Electronic Signature of Signing Officer or Director

Date