

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 27, 2011
Secretary of State

DOCUMENT# N94000005489

Entity Name: ROTARY CLUB OF BONITA SPRINGS NOON, INC.**Current Principal Place of Business:**9420 BONITA BEACH ROAD
SUITE 200
BONITA SPRINGS, FL 34135 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 1092
BONITA SPRINGS, FL 34133 US**New Mailing Address:****FEI Number:** 65-0344683**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WIEBEL, DOUGLAS E
9420 BONITA BEACH ROAD
200
BONITA SPRINGS, FL 34135 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: SHALLIES, MARY
Address: 3440 RENAISSANCE BLVD. SUITE 1
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: S
Name: BROWN, DARYLL
Address: 27256 BELLE RIO
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: T
Name: ANDERSON, KIM
Address: 28702 MEGAN DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 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: LORI NELSON

PRES

06/27/2011

Electronic Signature of Signing Officer or Director

Date