

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005407

FILED
Feb 06, 2009
Secretary of State

Entity Name: THE FOUNDATION OF THE ROTARY CLUB OF BONITA SPRINGS, INC.

Current Principal Place of Business:

HIGHLAND WOODS CC
9100 HIGHLAND WOODS BLVD
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

C/O BONITA BAY COUNTRY CLUB
26660 COUNTRY CLUB BLVD
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

P.O. BOX 474
BONITA SPRINGS, FL 34133 US

New Mailing Address:

FEI Number: 59-3468089 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARNER, RICHARD L
9124 BONITA BEACH ROAD
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: D () Delete
Name: GARNER, RICHARD L
Address: 4090 MARSHVIEW CT.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: PRATT, DOUGLAS
Address: 9920 TREASURE CANE LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PD () Delete
Name: SHELLNBARGER, DAVID
Address: 4801 BONITA BAY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: LEPOLA, DIANE
Address: 3620 LAKEMONT DR.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: ROSS, NANCY J
Address: 3531 HERON COVE CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: BURGESS, THOMAS J
Address: 3700 SAYBROOK PLACE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: SHELLNBARGER, DAVID
Address: 4801 BONITA BAY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: QUINN, GUY
Address: 3442 MARBELLA CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD (X) Change () Addition
Name: PARTIN, FRED
Address: 11860 E. TERRY ST
City-St-Zip: BONITA SPRINGS, FL 34135

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

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: RICHARD GARNER

D

02/06/2009

Electronic Signature of Signing Officer or Director

Date