2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005407

FILED Jan 08, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

P.O. BOX 474

BONITA SPRINGS, FL 34133 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARNER, RICHARD L
9124 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135 US
GARNER, RICHARD L
9160 BONITA BEACH ROAD
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: RICHARD L. GARNER 01/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: GARNER, RICHARD L Address: 4090 MARSHVIEW CT. City-St-Zip: BONITA SPRINGS, FL 34134

Title: D

 Name:
 MCINTOSH, STEVE

 Address:
 24461 WOODSAGE DR

 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title:

Name: SHELLENBARGER, DAVID
Address: 4801 BONITA BAY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: [

Name: QUINN, GUY
Address: .3442 MARBELLA CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD

 Name:
 PARTIN, FRED

 Address:
 11860 E. TERRY ST

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: D

Name: BURGESS, THOMAS J Address: 3700 SAYBROOK PLACE City-St-Zip: BONITA SPRINGS, FL 34134

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: RICHARD L. GARNER D 01/08/2010