2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 25, 2004 8:00 am **Secretary of State** DOCUMENT # N99000003498 1. Entity Name 02-25-2004 90041 044 ****61.25 THE ROTARY CLUB OF BONITA SPRINGS-NOON FOUNDATION, INC. Principal Place of Business Mailing Address P.O. BOX 1092 BONITA SPRINGS FL 34133 PO BOX 1989 BONITA SPRINGS FL 34133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-3607602 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 BALLO, DON Street Address (P.O. Box Number is Not Acceptable) 11680 BONITA BEACH RD SUITE 202 **BONITA SPRINGS FL 34135** the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am 8. The above named entity submits this tatemen familiar with, and accept the obligations of egistered agent. SIGNATURE (NOTE; Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Florida Department of State Due By May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD TITLE ☐ Delete TITLE Change ☐ Addition BALLO, DON NAME NAME 11680 BONITA BEACH ROAD SE STREET ADDRESS STREET ADDRESS BONITA SPRINGS FL 34134 CITY-ST-ZIP CITY-ST-ZIP Change TETLE ☐ Delete TITLE ☐ Addition VANCE, AUDREY NAME NAME 26470 BAY RD STREET ADDRESS STREET ADDRESS BONITA SPRINGS FL 34134 CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition TITLE Delete TITLE Director GEHRKE, CHARLES R NAME NAME 24311 WALDEN CENTER DRIVE SUITE 201 STREET ADDRESS STREET ADDRESS BONITA SPRINGS FL 34134 City-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition ZICCARELLI, DAVID NAME NAME P.O. BOX 1092 STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34133** CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TREASUREN Change Change ☐ Addition TITLE WIEBEL, DOUGLAS NAME NAME PO BOX 1092 STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34133** CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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 on 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 in

changed, or on an attachmer

SIGNATURE

FILED