2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 15, 2008 8:00 am Secretary of State

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1. Entity Name



THE ROTARY CLUB OF BONITA SPRINGS-NOON FOUNDATION, INC. 40025931 Principal Place of Business Mailing Address P.O. BOX 1989 PO BOX 1989 BONITA SPRINGS, FL 34133 BONITA SPRINGS, FL 34133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-3607602 Not Applicable Zip Country 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 ______ BALLO, DON Street Address (P.O. Box Number is Not Acceptable) 11680 BONITA BEACH RD SUITE 202 BONITA SPRINGS, FL. 34135 city Estero Zip Code 33928 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing: Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Change BALLO, DON NAME NAME P.O. Box 1989 Bonita Springs, FL 34135 11680 BONITA BEACH RD SUITE 202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME BARR, EMEROY STREET ADDRESS 3561 LAKEMONT DRIVE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE ZICCARELLI, DAVID NAME NAME 9534 Campbell-Circle P.O. BOX 1092 STREET ADDRESS STREET ADDRESS Naples, FL 34109 BONITA SPRINGS, FL 34133 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete WIEBEL, DOUGLAS NAME NAME 9420 BONITA BEACH ROAD SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS, FL 34135 Change ☐ Addition ☐ Delete TITLE TITLE VANCE, AUDREY NAME STREET ADDRESS STREET ADDRESS 26470 BAY ROAD BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP ☐ Change **Addition** ☐ Delete TITLE TITLE Mckee, David 22210 Fairmont Ct. NAME STREET ADDRESS STREET ADDRESS FL 33928 CITY-ST-ZIP CITY-ST-ZIP Estero,

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MANNE OF SIGNING OFFICER BY DIRECTOR