

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003498

FILED
Jun 25, 2009
Secretary of State

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

Current Principal Place of Business:

P.O. BOX 1989
BONITA SPRINGS, FL 34133

New Principal Place of Business:

9420 BONITA BEACH ROAD
SUITE 200
BONITA SPRINGS, FL 34135

Current Mailing Address:

PO BOX 1989
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 59-3607602 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BALLO, DON
9746 SPRING RIDGE CIR
ESTERO, FL 33928 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 () Delete
Name: BALLO, DON
Address: POB 1989
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: BARR, EMEROY
Address: 3561 LAKEMONT DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: ZICCARELLI, DAVID
Address: 9534 CAMPBELL CIR
City-St-Zip: NAPLES, FL 34109

Title: T () Delete
Name: WIEBEL, DOUGLAS
Address: 9420 BONITA BEACH ROAD SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S () Delete
Name: VANCE, AUDREY
Address: 26470 BAY ROAD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: MECKEE, DAVID
Address: 22210 FAIRMONT CT
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: DOUGLAS E. WIEBEL

T

06/25/2009

Electronic Signature of Signing Officer or Director

Date