

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 27 PM 3: 57

DOCUMENT # 715906 (4)

1. Corporation Name

ROTARY FOUNDATION OF MIAMI, FLORIDA, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

330 BISCAYNE BLVD
SUITE 805
MIAMI FL 33132
US

330 BISCAYNE BLVD
SUITE 805
MIAMI FL 33132
US

3. Date incorporated or Qualified

01/17/1969

3a. Date of Last Report

01/25/1994

4. FBI Number

23-7091199

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
STE 805

22 Suite, Apt. #, etc.
STE 805

23 City & State

24 City & State

25 Zip Country

26 Zip Country

5. Certificate of Status Desired

\$8.75 Additional
Fees Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BIVINS, ART III
330 BISCAYNE BLVD
MIAMI FL 33132

STE 805

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

STE 805

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME DECKER, ROBERT
STREET ADDRESS 127 N.E. ST
CITY-ST-ZIP MIAMI FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

* SEE ATTACHED
LIST OF ALL DIRECTORS

TITLE ~~D~~
NAME ~~WILLIAMS, PAUL~~
STREET ADDRESS ~~700 BRICKELL AVE.~~
CITY-ST-ZIP ~~MIAMI FL~~

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

V/D EASTMAN, CHARLES
10855 NW 7 AVE #119
MIAMI FL 33168

TITLE ~~D~~
NAME GALPERIN, ARNOLD
STREET ADDRESS 5840 SW 116TH ST.
CITY-ST-ZIP MIAMI FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

P/D

TITLE D
NAME LUBITZ, LINDA
STREET ADDRESS 8998 SW 68TH PL
CITY-ST-ZIP MIAMI FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ~~D~~
NAME BIVINS, ARTHUR C. III
STREET ADDRESS 13721 S.W. 84TH ST.
CITY-ST-ZIP MIAMI FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

S/D

TITLE ~~D~~
NAME KASSOWITZ, RUTH
STREET ADDRESS 1130 ADUANA AVENUE
CITY-ST-ZIP CORAL GABLES FL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

D

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 have been empowered to execute this report as required by Chapter 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed from an appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ARTHUR C. BIVINS III JAN 19 1995 1-305-373-1508

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BOARD OF DIRECTORS
ROTARY FOUNDATION OF MIAMI, FL. INC.
1994-1995

ARNOLD GALPERIN, PRESIDENT, CO-TRUSTEE
5840 SW 116 ST
MIAMI FL 33156

REV CHARLES EASTMAN, VP, CO-TRUSTEE
UNITED PROTESTANT APPEAL
195 SW 15 RD #405
MIAMI FL 33129

RUTH KASSEWITZ
1136 ADUANA AVE
CORAL GABLES, FL 33146

ARTHUR C. BIVINS III
ROTARY CLUB OF MIAMI
330 BISCAYNE BLVD #805
MIAMI FL 33132

ROBERT DECKER
MILLER MACHINERY
127 NE 27 ST
MIAMI FL 33137

LINDA LUBITZ
WOOLF & LUBITZ
9130 S DADELAND BLVD #1600
MIAMI FL 33156

GARTH PARKER
SOMAY PRODUCTS
4301 NW 35 AVE
MIAMI FL 33142