

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # 715906 (4)

1. Corporation Name

ROTARY FOUNDATION OF MIAMI, FLORIDA, INC.



Principal Place of Business

Mailing Address

330 BISCAYNE BLVD #1009
STE 805
MIAMI FL 33132
US

330 BISCAYNE BLVD #1009
STE 805
MIAMI FL 33132
US

3. Date Incorporated or Qualified
01/17/1969

3a. Date of Last Report
01/27/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number
23-7091199

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

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 STE 805
MIAMI FL 33132

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, 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

TITLE D ☐ DELETE

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

TITLE ☒ DELETE

NAME EASTMAN, CHARLES
STREET ADDRESS 10855 NW 7 AVE #119
CITY-ST-ZIP MIAMI FL

TITLE ☒ DELETE

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

TITLE ☒ DELETE

NAME LUBITZ, LINDA
STREET ADDRESS 8906 SW 68TH PL
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME D KASSOWITZ, RUTH
STREET ADDRESS 1136 ADUANA AVENUE
CITY-ST-ZIP CORAL GABLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

*SEE ATTACHED
LIST OF ALL DIRECTORS

2.1 TITLE PD ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE D ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE MARSHALL PHILPITT ☐ Change ☒ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

1537 MANTUA AVE
CORAL GABLES FL 33146

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report of 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 the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 in changed, or do an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)

ARTHUR C BIVINS III JAN 19 1996 1-305-373-1588

BOARD OF DIRECTORS
ROTARY FOUNDATION OF MIAMI, FL. INC.
1995-1996

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

ROBERT J. SHELLEY III, VP, CO-TRUSTEE
1080 LUGO AVENUE
CORAL GABLES FL 33156-6325

ARNOLD GALPERIN
5840 SW 116 ST
MIAMI FL 33156

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

MARSHALL S. PHILPITT JR
1537 MANTUA AVENUE
CORAL GABLES FL 33146-1628