

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 05 1997 8:00am
Secretary of State

DOCUMENT #
1. Corporation Name

715 906

ROTARY FOUNDATION OF MIAMI, FLORIDA, INC.

Principal Place of Business

330 Biscayne Blvd #805
Miami FL 33132-2244

Mailing Address

330 Biscayne Blvd #805
Miami FL 33132-2244

3. Date Incorporated or Qualified
01-01-1969

3a. Date of Last Report
01-19-97

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

23-7091199

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

ART BIVINS III
330 Biscayne Blvd #805
Miami FL 33132-2244

10. Name and Address of New Registered Agent

61 Name

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

63

64 City

FL

65 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 ☐ DELETE

NAME Shelley, Robert J. III
STREET ADDRESS 1080 Lugo Ave
CITY-ST-ZIP Coral Gables FL 33156

TITLE ☐ DELETE

NAME Wingerter, Roger A.
STREET ADDRESS 4820 NW 99 CT
CITY-ST-ZIP Miami FL 33178

TITLE ☐ DELETE

NAME Eastman, Charles
STREET ADDRESS 195 SW 15 RD #405
CITY-ST-ZIP Miami FL 33129

TITLE ☐ DELETE

NAME Parker, Garth R.
STREET ADDRESS NW 41 ST @ 35 Ave
CITY-ST-ZIP Miami FL 33142

TITLE ☐ DELETE

NAME Lubitz, Linda S.
STREET ADDRESS 8996 SW 68 PL
CITY-ST-ZIP Miami FL 33156

TITLE ☐ DELETE

NAME Bivins, Arthur C. III
STREET ADDRESS 13721 SW 84 St "C"
CITY-ST-ZIP Miami FL 33183

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

* SEE ATTACHED LIST OF
ALL DIRECTORS

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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

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14. I do hereby certify that the information submitted with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARTHUR C. BIVINS III

FEB 25 1997 1-305-373-1588

Date

Daytime Phone #

CR2E037 (9/96)

BOARD OF DIRECTORS
ROTARY FOUNDATION OF MIAMI, FL. INC.
1996-1997

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

ROGER A. WINGERTER, VP, CO-TRUSTEE
4820 NW 99 CT
MIAMI FL 33178-1924

REV CHARLES EASTMAN
UNITED PROTESTANT APPEAL
195 SW 15 RD #405
MIAMI FL 33129-1148

ARNOLD GALPERIN
5840 SW 166 ST
MIAMI FL 33156-5035

GARTH R. PARKER
SOMAY PRODUCTS
NW 41 ST @ 35 AVE
MIAMI FL 33142-4382

ARTHUR C. BIVINS III
ROTARY CLUB OF MIAMI
330 BISCAYNE BLVD #805
MIAMI FL 33132-2244

LINDA S. LUBITZ
8996 SW 68 PL
MIAMI FL 33156-6705