FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION **ANNUAL REPORT**

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

ROTARY FOUNDATION OF MIAMI, FLORIDA, INC.

FILED Mar 31 1998 8:00am Secretary of State

Principal Place of Business Mailing Address								
1				3. Date Incor	rporated or Qualified	-		
Miami-Dade County,		334 Minorca	Avenue.		1-1969		Ì	
Florida		Suite 100		4. FEI Numb		A	pplied For	
		Miami, Florida 33134		23-70	091199	Not Applicable		
2. Principal Place of Business		2a. Mailing Address		5. Certificate	of Status Desired	□	Additional	
21	1	Suite, Apl. #. etc.					equired	
Suite, Apt.	#, etc.	27 Suite, Apt. #. etc.		j ·	ampaign Financing Contribution	\$5.00 □ Added 1		
City & State		City & State			profit corporation a hom			
23		28				Yes No	,	
Zip	Country	Zip	Country	8. This corpo	ration owes or has paid	the current year in	tangible	
24	25		30		Property Tax due June 30		No No	
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name								
	Marcelyn III lon							
1		82 Street	Street Address (P.O. Box Number is Not Acceptable)					
63				· · · · · · · · · · · · · · · · · · ·				
				Suite 100				
			84 City	Miami.		FL 85 Zip	3134	
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 MUCHIN WIOM								
Signature: Typed or printed name of registered agent and title if applicable (NOTE R			Registered Agent signature			DATE		
12. TITLE	[DELETE	13.	ADDITIONS	CHANGES TO OFFICER	Change	Addition	
NAME	PD	<u> </u>	1.2 NAME			Change	L Addition	
STREET ADDRESS	Roger Wingerter						ĺ	
CITY-ST-ZIP	1 4820 N.W. 99 Ct Milemi 177 33178						ļ.	
TITLE	VP/D	☐ DELETE	1.4 CITY-S1-ZIP 2.1 TITLE	the Constant	- 1 1 1 1 1	Change	Addition	
NAME	Eugene J. Gutterre	2.2 NAME	on see act	ached list o)I	1		
STREET ADDRESS	3912 Durango St. C	23 STREET ADDRESS	arr orr	ectors**		Ì		
CITY-ST-ZIP	- 331= Bazargo Be: 0							
TITLE	SVD	☐ DELETE	3.1 TITLE			□ Change	Addition	
NAME	Robert J. Shelley,	3.2 NAME]		
STREET ADDRESS	I (IXI) I IIOO ATOMIIO	3 3 STREET ADDRESS						
CITY-\$1-ZIP	Coral Cables, Flor	ida 331 <u>56</u>	3.4. CITY-ST-ZIP			☐ Change	Addition	
NAME	DIA.	DECEME	4.1 UILE 4.2 NAME			egnange	LI Addition	
STREET ADDRESS	Marcelyn Ullom	0.44 100	4.2 NAME 4.3 STREET ADDRESS				1	
CITY-ST-ZIP	334 Minorca Avenue		4 4 CITY - ST - ZIP					
TITLE	Coral Gables, FL 33	31-4 DELETE	5 1 11TLE			// Change	☐ Addition	
NAME	D		5.2 NAME		1	// 1		
STREET ADDRESS	Garth R. Parker		5.3 STREET ADDRESS		\mathcal{A}	/2.V.?/		
CITY-ST-7IP	1520 Lugo Avenue, (oral Gables,	5 4 CITY - ST - ZIP			17 7		
TITLE	D. FL 33	3156 □ DELETE	6.1 TITLE	90	1000247	4359	Addition	
NAME	Robert W. Decker		6.2 NAME	-04	4/01/980101	10006		
STREET ADDRESS	1223 NE 99 St., Mia	mi Shores Fi	6 3 STREET ADDRESS	***	61.25		}	
14. Thereby c	ertify that the information supplied 3/1	138112642 not qualify for	64 CITY-ST-ZIP	in Section 119 07/20	(i) Florida Statutos Unid	ther certify that the	information	
14. Thereby certify that the information supplied 3118 8m2,642 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 eath; that I am an officer or director of the comporation on the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 13 if changed, or on Jun atjudingry with an address.								
Block 12 or Block 13 if changed, or on an althought with an address.								

Marcelyn Ullom OF SIGNING OFFICER OR DIRECTOR

(305) 373-1588

Date

PS 2 of 2

ROTARY FOUNDATION OF MIAMI, FLORIDA, INC.

OFFICERS 1997-1998

PRESIDENT
PAST PRESIDENT
VICE PRESIDENT
SECRETARY
TREASURER

ROGER WINGERTER ROBERT J. SHELLEY, III EUGENE J. GUITERREZ MARCELYN ULLOM JAMES R. WIGGINS

DIRECTORS

ROBERT W. DECKER ARNOLD B. GALPERIN GARTH PARKER