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Mar 31 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **715906**
1. Corporation Name
ROTARY FOUNDATION OF MIAMI, FLORIDA, INC.

Principal Place of Business Mailing Address
Miami-Dade County, Florida 334 Minorca Avenue, Suite 100 Miami, Florida 33134

3. Date Incorporated or Qualified 01-01-1969	Applied For ☒ Not Applicable
4. FEI Number 23-7091199	
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
	81 Name Marcelyn Ullom
	82 Street Address (P.O. Box Number is Not Acceptable) 334 Minorca Avenue
	83 Suite 100
	84 City Miami, FL 85 Zip Code 33134

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 *Marcelyn Ullom* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	Roger Wingerter	1.2 NAME	
STREET ADDRESS	4820 N.W. 99 Ct. Miami, FL 33178	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VP/D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	Eugene J. Gutierrez	2.2 NAME	** See attached list of all directors **
STREET ADDRESS	3912 Durango St. Coral Gables, FL 33134	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	SVD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	Robert J. Shelley, III	3.2 NAME	
STREET ADDRESS	1080 Lugo Avenue	3.3 STREET ADDRESS	
CITY-ST-ZIP	Coral Gables, Florida 33156	3.4 CITY-ST-ZIP	
TITLE	SD ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	Marcelyn Ullom	4.2 NAME	
STREET ADDRESS	334 Minorca Avenue, Suite 100	4.3 STREET ADDRESS	
CITY-ST-ZIP	Coral Gables, FL 33134	4.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	Garth R. Parker	5.2 NAME	
STREET ADDRESS	1520 Lugo Avenue, Coral Gables, FL 33156	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	Robert W. Decker	6.2 NAME	
STREET ADDRESS	1223 NE 99 St., Miami Shores, FL 33138-2642	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied 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 if changed, or on an attachment with an address.

SIGNATURE: *Marcelyn Ullom* **Marcelyn Ullom** (305) 373-1588
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (10/97)

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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