

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715906

FILED
Apr 18, 2011
Secretary of State

Entity Name: ROTARY FOUNDATION OF MIAMI, FLORIDA, INC.

Current Principal Place of Business:

247 SW 8TH STREET
STE 402
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

247 SW 8TH STREET
STE 402
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 23-7091199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, WANDA
247 SW 8TH STREET
STE 402
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

WHITCOMB, SHARI
247 SW 8TH STREET
STE 402
MIAMI, FL 33130 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHARI WHITCOMB

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LAS POZAS, ANN
Address: 7200 SW 107 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: SINGER, LINDA
Address: 5249 SW 71 PLACE
City-St-Zip: MIAMI, FL 33155

Title: PD
Name: PARKER, JONATHAN
Address: 560 WEST 51 STREET
City-St-Zip: MIAMI, FL 33130

Title: SD
Name: ANDERSON, DAVID
Address: 10101 E. BAY HARBOR DRIVE, APT 706
City-St-Zip: BAY HARBOR, FL 33154

Title: D
Name: SHELLEY, ROBIN
Address: 3471 MAIN HWY, #412
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: LANDSBERG, DIANE
Address: 460 SUNSET ROAD
City-St-Zip: CORAL GABLES, FL 33143

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SHARI WHITCOMB

ADM

04/18/2011

Electronic Signature of Signing Officer or Director

Date