

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90083 037 ****61.25

DOCUMENT # 715906

1. Entity Name

ROTARY FOUNDATION OF MIAMI, FLORIDA, INC.



Principal Place of Business

**269 GIRALDA AVE
STE 302
MIAMI FL 33134
US**

Mailing Address

**269 GIRALDA AVE
STE 302
MIAMI FL 33134
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **23-7091199**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**MORGAN, NANCY C
269 GIRALDA AVE 302
CORAL GABLES FL 33134**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	D	☒ Delete
NAME	GALPERIN, ARNOLD	
STREET ADDRESS	5840 SW 116 STREET	
CITY-ST-ZIP	MIAMI FL 33156-5035	
TITLE	D	☐ Delete
NAME	DAVIS, RICHARD	
STREET ADDRESS	5531 RIVIERA DR	
CITY-ST-ZIP	CORAL GABLES FL 33146	
TITLE	D	☐ Delete
NAME	DE QUEVEDO, CARLO R	
STREET ADDRESS	1421 CORDOVA ST	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE	D	☐ Delete
NAME	FREED, OWEN	
STREET ADDRESS	550 PUERTA AVE	
CITY-ST-ZIP	CORAL GABLES FL 33143	
TITLE	D	☐ Delete
NAME	GOLDEN, RANDY	
STREET ADDRESS	4220 PALM LANE	
CITY-ST-ZIP	MIAMI FL 33137	
TITLE	D	☐ Delete
NAME	WIGGINS, JAMES	
STREET ADDRESS	14500 SW 84 AVE	
CITY-ST-ZIP	MIAMI FL 33158	

TITLE	D	☐ Change ☒ Addition
NAME	W. Theodore Eldredge	
STREET ADDRESS	172 NE 15 ST.	
CITY-ST-ZIP	MIAMI FL 33132	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James R. Wiggins 1/8/03 3:05 PM 33134

CR2E037 (10/02)