

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008058

FILED  
Jan 08, 2010  
Secretary of State

**Entity Name:** HIALEAH-MIAMI SPRINGS ROTARY CHARITABLE FOUNDATION, INC.

**Current Principal Place of Business:**

166 HIALEHA DR  
HIALEAH, FL 33010

**New Principal Place of Business:**

166 HIALEAH DR  
HIALEAH, FL 33010

**Current Mailing Address:**

P O BOX 111635  
HIALEAH, FL 33010

**New Mailing Address:**

**FEI Number:** 65-1065383

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

YERMACK, JOHN  
1655 W 39TH PL  
HIALEAH, FL 33012 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: THOMPSON, POLLY  
Address: 7655 NW 50TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: S  
Name: GARTON, SYDNEY  
Address: 464 MINOLA DR  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: T  
Name: BOWEIN, SHERRYL  
Address: 288 POCATELLA ST  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: P  
Name: SPANGENBERG, JENS  
Address: 1131 QUAIL AVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP  
Name: MORALES, JORGE  
Address: 541 FORREST DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

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: SHERRYL B BOWEIN

TREA

01/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date