2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008648

FILED Apr 22, 2004 Secretary of State

Entity Name: ROTARY CLUB OF COCONUT GROVE, FLORIDA, INC.

New Principal Place of Business: Current Principal Place of Business: 6106 BLUE LAGOON DR SUITE 420 MIAMI, FL 33126 **Current Mailing Address: New Mailing Address:** 6106 BLUE LAGOON DR SUITE 420 MIAMI, FL 33126 FEI Number: 04-3722999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TRESCOTT, ROBERT L 2121 PONCÉ DE LEON BLVD SUITE 900 CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BUTLER, RICHARD H Name: Name: Address: 6106 BLUE LAGOON DR #420 Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: Title: VD () Delete Title: () Change () Addition LONES, CHRIS Name: Name: Address: 1550 MADRUGA AVE #326 Address: City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: Title: () Delete Title: () Change () Addition YOURIST, JAY ELDON Name: Name: 10650 SW 137 STREET Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: ROSS, DONALD Name: Address: 8630 SW 118 STREET Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: RICHARD BUTLER PRES 04/22/2004