

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008648

FILED  
Mar 20, 2009  
Secretary of State

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

**Current Principal Place of Business:**

3006 AVIATION AVENUE  
SUITE 2B  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3006 AVIATION AVENUE  
SUITE 2B  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number: 04-3722999      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GARCIA & ASSOCIATES PL  
3006 AVIATION AVENUE  
SUITE 2B  
COCONUT GROVE, FL 33133 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: P ( ) Delete  
Name: CARTER, STEVE  
Address: 1515 NW SOUTH RIVER DRIVE  
City-St-Zip: MIAMI, FL 33125

Title: D ( ) Delete  
Name: BLACK, ROBERT J ESQ.  
Address: 901 PONCE DE LEON BLVD, PENTHOUSE SUITE  
City-St-Zip: CORAL GABLES, FL 33134

Title: T ( ) Delete  
Name: EVERINGHAM, PHIL  
Address: 2602 SAN DOMINGO STREET  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: COHEN, DEREK  
Address: 4461 POST AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D ( ) Delete  
Name: ARCH, STEVEN  
Address: 5800 SW 91 STREET  
City-St-Zip: MIAMI, FL 33156

Title: S ( ) Delete  
Name: GARCIA, RENE J ESQ.  
Address: 3006 AVIATION AVENUE, SUITE 2B  
City-St-Zip: COCONUT GROVE, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RENE GARCIA JR.

S

03/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date