2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008648

FILED Jan 06, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

 3006 AVIATION AVENUE
 175 SW 7 STREET

 SUITE 2B
 SUITE 1714

 COCONUT GROVE, FL 33133
 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

 3006 AVIATION AVENUE
 175 SW 7 STREET

 SUITE 2B
 SUITE 1714

 COCONUT GROVE, FL 33133
 MIAMI, FL 33130

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:

GARCIA & ASSOCIATES PL
3006 AVIATION AVENUE
SUITE 2B
COCONUT GROVE, FL 33133 US
GARCIA & ASSOCIATES PL
175 SW 7 STREET
SUITE 1714
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.

in the State of Florida.

SIGNATURE: RENE J. GARCIA JR. 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: CARTER, STEVE

Address: 1515 NW SOUTH RIVER DRIVE

City-St-Zip: MIAMI, FL 33125

Title:

Name: BLACK, ROBERT J ESQ.

Address: 901 PONCE DE LEON BLVD, PENTHOUSE SUITE

City-St-Zip: CORAL GABLES, FL 33134

Title: T

Name: EVERINGHAM, PHIL

Address: 2602 SAN DOMINGO STREET City-St-Zip: CORAL GABLES, FL 33134

Title:

Name: VERGARA, ADRIANA
Address: 3001 SW 27TH AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: F

Name: ARCH, STEVEN
Address: 5800 SW 91 STREET
City-St-Zip: MIAMI, FL 33156

Title: S

Name: GARCIA JR., RENE J ESQ.
Address: 175 SW 7 STREET, SUITE 1714

City-St-Zip: MIAMI, FL 33130

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: RENE J. GARCIA JR. S 01/06/2010