

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008648

FILED
Mar 22, 2011
Secretary of State

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

Current Principal Place of Business:

175 SW 7 STREET
SUITE 1714
MIAMI, FL 33130

New Principal Place of Business:

2990 SOUTH BAYSHORE DRIVE
SECOND FLOOR
MIAMI, FL 33133

Current Mailing Address:

175 SW 7 STREET
SUITE 1714
MIAMI, FL 33130

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
175 SW 7 STREET
SUITE 1714
MIAMI, FL 33130 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: S
Name: WILSON, SUSAN
Address: 175 SW 7 STREET, #1714
City-St-Zip: MIAMI, FL 33130

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

Title: P
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.

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date