2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008448

FILED Apr 18, 2011 Secretary of State

Entity Name: ROTARY CLUB OF MIAMI METROZOO, INC.

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

12400 SW 152 STREET MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

12400 SW 152 STREET MIAMI, FL 33177

FEI Number: 27-0800064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 TUTTLE, WILLIAM B
 NOBLES, CAROL

 12400 SW 152 STREET
 12400 SW 152 STREET

 MIAMI, FL 33177 US
 MIAMI, FL 33177 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: CAROL NOBLES 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 NOBLES, CAROL

 Address:
 10020 SW 82 TERRACE

 City-St-Zip:
 MIAMI, FL 33173

Title:

Name: LEWIS, RIESA A N

Address: 5700 SW 60 STREET APT 12

City-St-Zip: MIAMI, FL 33143

Title: S

Name: CABASE, FELIPE Address: PO BOX 960428 City-St-Zip: MIAMI, FL 33196

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: CAROL NOBLES P 04/18/2011