2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 22, 2006 8:00 am DOCUMENT # N17946 Secretary of State 1. Entity Name 02-22-2006 90012 024 ****61.25 ROTARY CLUB OF MIAMI, INC. Principal Place of Business Mailing Address 269 GIRALDA AVENUE STE 302 CORAL GABLES FL 33134 US 269 GIRALDA AVENUE STE 302 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 59-0428463 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NANCY, MORGAN Street Address (P.O. Box Number is Not Acceptable) 269 GIRALDA AVENUE **STYE 302 MIAMI FL 33134** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or priviled name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE **K** Delete TITLE Addition FREED, OWEN S NAME NAME 550 PUERTO AVE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33143 City-St-7IP CITY-ST-7IP TITLE ☐ Delete TITLE **C**Change ■ Addition DE ALMEIDA, JAIR DE ALMEIDA, JAIR NAME NAME 9737 NW 4 ST #490 9737 NW 41 ST #490 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33178 CITY-ST-ZIP MAMI FL 33178 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME WIGGINS, JAMES R NAME STREET ADDRESS 14500 S.W. 84 AVENUE STREET ADDRESS **MIAMI FL 33158** CITY-ST-ZIP Delete TITLE Change ☐ Addition ELDREDGE, W. THEODORE RUIZ DE QUEVEDO, CARLOS 172 NE 15 ST STREET ADDRESS 1421 CORDOVA STREET STREET ADDRESS MIAMI FL 33132 CITY-ST-7IP CORAL GABLES FL 33134 CITY-ST-ZIP Delete TITLE TITLE Change Addition GOLDEN, RANDY GOLDEN, RANDY NAME NAME 5015 CONDON WALK 5015 LONDON WALK STREET ADDRESS STREET ADDRESS MIAMI FL 33138 MIAM! PL 33138 CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change __ Addition TONKINSON RICHARD 5900 SW 13.5 ST TONKINSON, RICHARD NAME NAME 5900 SW 135 ST STREET ADDRESS STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. Hurther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

PINECREST PL 33156

SIGNATURE:

CITY-ST-ZIP

PINECREST FL 33156

Jobbeni Treamen