2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48705

FILED Jan 17, 2011 Secretary of State

Entity Name: KIWANIS CLUB OF MIAMI, FLORIDA, INC.

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

10733 SW 129 PLACE MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

P.O. BOX 330823 MIAMI, FL 33233

FEI Number: 59-0320115 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:

MAZZARELLA, JOHN 10733 SW 128 PL MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 ROSS, BRUCE

 Address:
 13912 SW 68TH ST

 City-St-Zip:
 MIAMI, FL 33183

Title: D

 Name:
 SALERNO, DAN LT.

 Address:
 9200 SW 12 THE STREET

 City-St-Zip:
 MIAMI, FL 33174 31

Title:

 Name:
 BUKSCH, BOB

 Address:
 8241 SW 107TH ST.

 City-St-Zip:
 MIAMI, FL 33157

Title: T

 Name:
 MAZZARELLA, JOHN R JR.

 Address:
 10733 SW 129 PLACE

 City-St-Zip:
 MIAMI, FL 33186

Title:

 Name:
 LUCAS, GEORGE M

 Address:
 13020 SW 82 TERRACE

 City-St-Zip:
 MIAMI, FL 33183

Title: VP

Name: DACKS, VALERIE Address: 6916 SW 43 ST. City-St-Zip: MIAMI, FL 33173

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: JOHN MAZZARELLA T 01/17/2011