

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001682

FILED
May 16, 2007
Secretary of State

Entity Name: ROTARY CLUB OF HOMESTEAD CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

15600 SW 288TH ST
STE 401
HOMESTEAD, FL 33030

New Principal Place of Business:

15600 SW 288TH ST
STE 403
HOMESTEAD, FL 33033 US

Current Mailing Address:

15600 SW 288TH ST
STE 401
HOMESTEAD, FL 33030

New Mailing Address:

P.O. BOX 901215
HOMESTEAD, FL 33090-215 US

FEI Number: 65-0823452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GUESTN, JAMES M CPA
15600 SW 288TH ST, STE 401
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

PASTRAN, DEBORAH K ESQ
333 NE 8 STREET
HOMESTEAD, FL 33030 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: DEBORAH KAICHER PASTRAN

05/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIETIG, ERIK
Address: 16300 SW 184 ST
City-St-Zip: MIAMI, FL 33187

Title: PE () Delete
Name: JONES, MARGARET B
Address: 1788 N KROME AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: S () Delete
Name: SCHRAMM, THOMAS
Address: 160 NW 13TH ST
City-St-Zip: HOMESTEAD, FL 33030

Title: D () Delete
Name: RICHARDSON, MICHAEL
Address: 43 N. KROME AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: VP () Delete
Name: STEVENS, CHARLES
Address: 437 N. KROME AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: T () Delete
Name: THIBAULT, WILLIAM
Address: 690 N HOMESTEAD BLVD
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TIETIG, ERIK
Address: 16300 SW 184 ST
City-St-Zip: MIAMI, FL 33187

Title: P (X) Change () Addition
Name: JONES, MARGARET B
Address: 1788 N KROME AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: PELE (X) Change () Addition
Name: SCHRAMM, THOMAS
Address: 160 NW 13TH ST
City-St-Zip: HOMESTEAD, FL 33030 US

Title: D (X) Change () Addition
Name: RICHARDSON, MICHAEL
Address: 43 N. KROME AVE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: S (X) Change () Addition
Name: HELMS, JENNIFER
Address: 166 NW 19 STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: T (X) Change () Addition
Name: BROUWER, DAVID
Address: 15600 SW 288 STREET, SUITE 403
City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID BROUWER

T

05/16/2007

Electronic Signature of Signing Officer or Director

Date