

FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 737791 (4)

1. Corporation Name

ROTARY FOUNDATION OF CORAL GABLES, FLORIDA, INC.



Principal Place of Business

Mailing Address

P.O. BOX 140668  
CORAL GABLES FL 33114-0668

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CORAL GABLES FL 33114-0668

3. Date Incorporated or Qualified  
01/11/1977

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 P. O. Box 141700

26 P. O. Box 141700

4. FEI Number

59-1757549

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MJF REGISTERED AGENT CORP.  
153 SEVILLA AVENUE  
CORAL GABLES FL 33134

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME SANTEIRO, JERRY  
STREET ADDRESS 9130 S. DADELAND BLVD. #1400  
CITY-ST-ZIP MIAMI FL 33156

DELETE

TITLE TD  
NAME FRANKFURTER, ROLF  
STREET ADDRESS P.O. BOX 141700 N/A  
CITY-ST-ZIP CORAL GABLES FL 33114

DELETE

TITLE SD  
NAME DOUGLAS, PAUL  
STREET ADDRESS 7340 SW 110 TER  
CITY-ST-ZIP MIAMI FL 33154

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

President & Director  
DONALD SLESNICK  
153 Sevilla Avenue  
Coral Gables, FL 33134

Change Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

Secretary & Director  
JOE LANCASTER  
153 Sevilla Avenue  
Coral Gables, FL 33134

Change Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

Treasurer & Director  
BOB BROWN  
153 Sevilla Avenue  
Coral Gables, FL 33134

Change Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

700001889347  
-07/10/96--01033--017  
\*\*\*86.75

Change Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rolf Frankfurter

16 May 96

Date

305-111-1466

Daytime Phone

CR2E037 (12/95)