

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715906

FILED
Jan 22, 2010
Secretary of State

Entity Name: ROTARY FOUNDATION OF MIAMI, FLORIDA, INC.

Current Principal Place of Business:

216 CATALONIA AVENUE
STE 101
MIAMI, FL 33134 US

New Principal Place of Business:

247 SW 8TH STREET
STE 402
MIAMI, FL 33130 US

Current Mailing Address:

216 CATALONIA AVENUE
STE 101
MIAMI, FL 33134 US

New Mailing Address:

247 SW 8TH STREET
STE 402
MIAMI, FL 33130 US

FEI Number: 23-7091199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, NANCY C
216 CATALONIA AVENUE
STE 101
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CLARK, WANDA
247 SW 8TH STREET
STE 402
MIAMI, FL 33130 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: WANDA CLARK

01/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PARKER, JONATHAN H
Address: 560 WEST 51 STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD
Name: WIGGINS, JAMES
Address: 14500 SW 84 AVE
City-St-Zip: MIAMI, FL 33158

Title: VD
Name: DE LAS POZAS, ANN
Address: 7200 SW 107 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: SD
Name: SINGER, LINDA
Address: 5249 SW 71 PLACE
City-St-Zip: MIAMI, FL 33155

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: JONATHAN H. PARKER

PD

01/22/2010

Electronic Signature of Signing Officer or Director

Date