2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715906

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

FILED
Apr 30, 2013
Secretary of State
CC5793158963

Current Principal Place of Business:

1444 BISCAYNE BLVD. STE 208-26 MIAMI, FL 33132

Current Mailing Address:

1444 BISCAYNE BLVD. STE 208-26 MIAMI, FL 33132 US

FEI Number: 23-7091199 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARSHALL, ROBERT 1444 BISCAYNE BLVD. STE 208-26 MIAMI, FL 33132 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: ROBERT MARSHALL 04/30/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR Name SOLIS, MARIANELLA Name SINGER, LINDA 9322 NE 6TH AVE. 5249 SW 71 PLACE Address Address City-State-Zip: MIAMI SHORES FL 33138 City-State-Zip: MIAMI FL 33155

Title DIRECTOR Title DIRECTOR

Name SCOTT, RICHEY Name ANDERSON, DAVID

Address 4052 VENTURA AVE. Address 10101 E. BAY HARBOR DRIVE, APT

City-State-Zip: MIAMI FL 33133 City-State-Zip: BAY HARBOR FL 33154

Title DIRECTOR Title PRESIDENT

NameSEIPP, PHILNameLANDSBERG, DIANEAddress7944 CAMINO CIRCLEAddress460 SUNSET ROAD

City-State-Zip: MIAMI FL 33143 City-State-Zip: CORAL GABLES FL 33143

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: DAVID ANDERSON

DIRECTOR

04/30/2013