2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008058

Entity Name: HIALEAH-MIAMI SPRINGS ROTARY CHARITABLE

FOUNDATION, INC.

Current Principal Place of Business:

166 HIALEAH DR HIALEAH, FL 33010

Current Mailing Address:

P O BOX 111635 HIALEAH, FL 33010

FEI Number: 65-1065383 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YERMACK, JOHN 166 HIALEAH DRIVE HIALEAH, FL 33010 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

FILED Jan 08, 2015

Secretary of State

CC2559773913

Officer/Director Detail:

Title P Title S

NameBADGER, BENNameGARTON, SYDNEYAddress1371 N W 144 AVEAddress464 MINOLA DR

City-State-Zip: PEMBROKE PINES FL 33028 City-State-Zip: MIAMI SPRINGS FL 33166

Title T Title D

NameBOWEIN, SHERRYLNameTHOMPSON, POLLYAddress288 POCATELLA STAddress560 NIGHTINGALE AVECity-State-Zip:MIAMI SPRINGS FL 33166City-State-Zip:MIAMI SPRINGS FL 33166

Title D Title VP

 Name
 CHEETHAM, ROBERT
 Name
 ROMERO, TRACY

 Address
 6914 HOLLY ROAD
 Address
 7922 SW 146 AVE

 City-State-Zip:
 MIAMI LAKES FL 33014
 City-State-Zip:
 MIAMI FL 33183

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: SHERRYL B BOWEIN

TREASURER

01/08/2015