2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48705

Entity Name: KIWANIS CLUB OF MIAMI, FLORIDA, INC.

Current Principal Place of Business:

10733 SW 129 PLACE MIAMI. FL 33186

Current Mailing Address:

P.O. BOX 330823 MIAMI, FL 33233

FEI Number: 59-0320115 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MAZZARELLA, JOHN 10733 SW 128 PL MIAMI, FL 33186 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 28, 2013

Secretary of State

CC8285641271

Officer/Director Detail:

Title VP Title DIRECTOR

Name ROSS, BRUCE Name SALERNO, DAN LT.

Address 13912 SW 68TH ST Address 9200 SW 12 THE STREET

City-State-Zip: MIAMI FL 33183 City-State-Zip: MIAMI 33174

Title D Title T

NameBUKSCH, BOBNameMAZZARELLA, JOHN RJR.Address8241 SW 107TH ST.Address10733 SW 129 PLACECity-State-Zip:MIAMI FL 33157City-State-Zip:MIAMI FL 33186

Title S Title VP

NameLUCAS, GEORGE MNameDACKS, VALERIEAddress13020 SW 82 TERRACEAddress6916 SW 43 ST.City-State-Zip:MIAMI FL 33183City-State-Zip:MIAMI FL 33173

TitleDIRECTORTitleDIRECTORNameCHARLES, LITTLENameLITTLE, NANCY

Address 12020 SW 122 TERRACE Address 12020 SW 122 TERRAE

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

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: JOHN R MAZZARELLA

Electronic Signature of Signing Officer/Director Detail

TREASURER

01/28/2013

Date