2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2005 8:00 am **Secretary of State DOCUMENT # 714182** 02-11-2005 90047 048 ****61.25 ROTARY FOUNDATION OF MIAMI BEACH, FLORIDA. Principal Place of Business Mailing Address 12700 BISCAYNE BLVD SUITE 101 12700 BISCAYNE BLVD 50014003 SUITE 101 NORTH MIAMI FL 33181-2024 NORTH MIAMI FL 33181-2024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-6204890 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OWENS, WILLIAM P Street Address (P.O. Box Number is Not Acceptable) 12700 BISCAYNE BLVD SUITE 101 NORTH MIAMI FL 33181 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10 11 TITLE ☐ Delete TITLE YOUNGSTRUM, PATRICIA THOMPSON, GARTH NAME NAME 145 JEFFERSON AVE # 419 1620 DREXEL AVE STREET ADDRESS STREET ADDRESS MIAMI BEACH FL MIAMI BEACH FL 33/39 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE DOFFMAN WILLIAM # 419 OWENS, WILLIAM P NAME NAME 12700 BISCAYNE BLVD SUITE 101 STREET ADDRESS STREET ADDRESS NORTH MIAMI FL MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE Addition HAMILTON, CLAY NAME NAME 1455 MICHIGAN AVENUE, #16 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-7IP CITY-ST-ZIP TITLE X Delete TITLE ☐ Change ☐ Addition ESPESETH, PAUL K NAME NAME 1801 ALTON ROAD, #200 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CHY-ST-7IP Delete TITLE ☐ Change ☐ Addition GOULD, JAY NAME NAME 14465 SW 97 AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED