

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 20, 2007
Secretary of State

DOCUMENT# 714182

Entity Name: ROTARY FOUNDATION OF MIAMI BEACH, FLORIDA, INC.**Current Principal Place of Business:**1175 NE 125 STREET
307
NORTH MIAMI, FL 331615010 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 610097
NORTH MIAMI, FL 332610097 US**New Mailing Address:****FEI Number:** 59-6204890**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**OWENS, WILLIAM P
1175 NE 125TH STREET
SUITE 307
NORTH MIAMI, FL 331615010 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: THOMPSON, GARTH,
Address: 1620 DREXEL AVE
City-St-Zip: MIAMI BEACH, FL

Title: TD () Delete
Name: OWENS, WILLIAM P,
Address: 1175 NE 125TH STREET, SUITE 307
City-St-Zip: NORTH MIAMI, FL 331615010

Title: P () Delete
Name: YOUNGSTROM, PATRICIA
Address: 145 JEFFERSON AVE # 419
City-St-Zip: MIAMI BEACH, FL 33139

Title: AT () Delete
Name: COFFMAN, WILLIAM
Address: 145 JEFFERSON AVE # 419
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: COFFMAN, JR. WILLIAM, S.
Address: 407 LINCOLN ROAD, SUITE 2C
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS (X) Change () Addition
Name: JOHNSON, WALTRAUD H
Address: 100 LINCOLN ROAD,
City-St-Zip: MIAMI BEACH, FL 33139

Title: P (X) Change () Addition
Name: SYLVESTRE, JANINE
Address: 6061 COLLINS AVE., UNIT 4E
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD (X) Change () Addition
Name: SALGADO, CARMEN
Address: 407 LINCOLN ROAD, SUITE 2C
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS () Change (X) Addition
Name: YOUNGSTROM, PATRICIA A
Address: 145 JEFFERSON AVE., UNIT 419
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM S. COFFMAN, JR.

DS

07/20/2007

Electronic Signature of Signing Officer or Director

Date