

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714182

FILED
Apr 30, 2009
Secretary of State

Entity Name: ROTARY FOUNDATION OF MIAMI BEACH, FLORIDA, INC.

Current Principal Place of Business:

1175 NE 125 STREET
307
NORTH MIAMI, FL 331615010 US

Current Mailing Address:

PO BOX 610097
NORTH MIAMI, FL 332610097 US

New Principal Place of Business:

910 WEST AVENUE
910 WEST AVENUE, APT. 1020
MIAMI BEACH, FL 33139 US

New Mailing Address:

910 WEST AVENUE
910 WEST AVENUE, APT. 1020
MIAMI BEACH, FL 33139 US

FEI Number: 59-6204890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOPP, HEATHER
7441 WAYNE AVE #6J
MIAMI BEACH, FL 33141 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: P () Delete
Name: SYLVESTRE, JANINE
Address: 6061 COLLINS AVE #4E
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DS () Delete
Name: DOPP, HEATHER
Address: 7441 WAYNE STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PARKER, SHAWN
Address: 910 WEST AVENUE, APT 1020
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T (X) Change () Addition
Name: ANDERSON, CHRISTOPHER
Address: C/O 1441 BRICKELL AVENUE, #1400
City-St-Zip: MIAMI, FL 33131 US

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: CHRISTOPHER ANDERSON

T

04/30/2009

Electronic Signature of Signing Officer or Director

Date