

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 27, 2009
Secretary of State

DOCUMENT# 714182

Entity Name: ROTARY FOUNDATION OF MIAMI BEACH, FLORIDA, INC.**Current Principal Place of Business:**910 WEST AVENUE
910 WEST AVENUE, APT. 1020
MIAMI BEACH, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**910 WEST AVENUE
910 WEST AVENUE, APT. 1020
MIAMI BEACH, FL 33139 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:**DOPP, HEATHER
7441 WAYNE AVE #6J
MIAMI BEACH, FL 33141 US**Name and Address of New Registered Agent:**ELDER, GREGORY
5900 COLLINS AVENUE
#408
MIAMI BEACH, FL 33140 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: GREGORY ELDER

10/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PS () Delete
Name: PARKER, SHAWN
Address: 910 WEST AVENUE, APT 1020
City-St-Zip: MIAMI BEACH, FL 33139 US**Title:** T () Delete
Name: ANDERSON, CHRISTOPHER
Address: C/O 1441 BRICKELL AVENUE, #1400
City-St-Zip: MIAMI, FL 33131 US**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** T (X) Change () Addition
Name: COFFMAN, WILLIAM
Address: 407 LINCOLN ROAD #305
City-St-Zip: MIAMI BEACH, FL 33139 US**Title:** S () Change (X) Addition
Name: DANZL, DIETER
Address: 5601 COLLINS AVENUE #423
City-St-Zip: MIAMI BEACH, FL 33139 US**Title:** PE () Change (X) Addition
Name: ELDER, GREGORY
Address: 5900 COLLINS AVENUE #408
City-St-Zip: MIAMI BEACH, FL 33139 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: GREGORY ELDER

PE

10/27/2009

Electronic Signature of Signing Officer or Director

Date