2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714182

FILED Apr 27, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: PARKER, SHAWN

Address: 910 WEST AVENUE, APT 1020 City-St-Zip: MIAMI BEACH, FL 33139 US

Title: 7

Name: COFFMAN, WILLIAM S Address: 1521 ALTON ROAD, PMB 841 City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S

Name: DANZL, DIETER

Address: 5601 COLLINS AVENUE #423 City-St-Zip: MIAMI BEACH, FL 33139 US

Title: PE

Name: ELDER, GREGORY

Address: 5900 COLLINS AVENUE #408 City-St-Zip: MIAMI BEACH, FL 33139 US

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: WILLIAM S COFFMAN T 04/27/2010