

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 09, 2010
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:**5900 COLLINS AVENUE
1904
MIAMI BEACH, FL 33140 US**Current Mailing Address:**910 WEST AVENUE
910 WEST AVENUE, APT. 1020
MIAMI BEACH, FL 33139 US**New Mailing Address:**5900 COLLINS AVENUE
1904
MIAMI BEACH, FL 33140 US**FEI Number:** 59-6204890**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ELDER, GREGORY
5900 COLLINS AVENUE
#408
MIAMI BEACH, FL 33140 US**Name and Address of New Registered Agent:**ELDER, GREGORY R
5900 COLLINS AVENUE
1904
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 R ELDER

11/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELDER, GREGORY R
Address: 5900 COLLINS AVENUE 1904
City-St-Zip: MIAMI BEACH, FL 33140 US

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

Title: VP
Name: DANZL, DIETER
Address: 5601 COLLINS AVENUE 423
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S
Name: PARKER, SHAWN
Address: 910 WEST AVENUE 1020
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: NA
Name: NA, NA
Address: NA
City-St-Zip: NA, NA NA NA

Title: NA
Name: NA, NA
Address: NA
City-St-Zip: NA, NA NA NA

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: GREGORY R ELDER

P

11/09/2010

Electronic Signature of Signing Officer or Director

Date