

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719702

FILED
Jan 25, 2009
Secretary of State

Entity Name: FORT LAUDERDALE BEACH ROTARY FOUNDATION FUND, INC.

Current Principal Place of Business:

C/O KINKER 2787 PARKLAND BLVD
305
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

C/O KINKER 4710 N.E. 26 AVE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4710 NE 26TH AVE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

C/O KINKER 4710 N.E. 26 AVE
305
FORT LAUDERDALE, FL 33308

FEI Number: 59-6134611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINKER, LEONARD
2929 E COMMERCIAL BLVD
SUITE 208
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KINKER, LEONARD
4710 N.E. 26 AVE
FORT LAUDERDALE, FL 33308 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:

01/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICARDES, JORGE
Address: 2330 NE 9TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD () Delete
Name: THALER, MARK
Address: 341 POINCLAMA DRIVE
City-St-Zip: FT. LAUDERDALE, FL

Title: TD () Delete
Name: KINKER, LEONARD
Address: 2929 E. COMMERCIAL BLVD. #208
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: HILTY, BARBARA
Address: 1 EAST BLVD #1611
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONARD KINKER

TREA

01/25/2009

Electronic Signature of Signing Officer or Director

Date