2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723160

FILED Jan 04, 2011 Secretary of State

Entity Name: ROTARY CLUB OF CORAL GABLES, FLORIDA, INC

Current Principal Place of Business:

New Principal Place of Business:

8011 S.W. 189TH ST. CUTLER BAY, FL 33157

Current Mailing Address:

New Mailing Address:

P O BOX 14-1446 CORAL GABLES, FL 33114 P O BOX 14-1446

CORAL GABLES, FL 33114 14

FEI Number: 59-6152307

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:

MJF REGISTERED AGENT CORP 153 SEVILLA AVE CORAL GABLES, FL 33134 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:

Γitle: PRES

 Name:
 BAUMGARTNER, SALLY

 Address:
 P O BOX 14-1446

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: VP

 Name:
 WILLIAMS, HADLEY

 Address:
 P O BOX 14-1446

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: SECR

 Name:
 ALVAREZ, WALTER

 Address:
 P O BOX 14-1446

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: TRES

Name: BOLADO, CARLOS Address: P O BOX 14-1446

City-St-Zip: CORAL GABLES, FL 33134

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: TERESA C LONG MS

01/04/2011