

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736045

FILED
May 26, 2009
Secretary of State

Entity Name: FOUNDATION OF THE ROTARY CLUB OF MIAMI DADELAND PINECREST, INC.

Current Principal Place of Business:

12101 SW 101ST AVE
MIAMI, FL 33176 US

New Principal Place of Business:

12101 SW 110TH AVE
MIAMI, FL 33176 US

Current Mailing Address:

12101 SW 101ST AVE
MIAMI, FL 33176 US

New Mailing Address:

12101 SW 110TH AVE
MIAMI, FL 33176 US

FEI Number: 59-1710788 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMONS, BARRY
9100 S. DADELAND BLVD. #400
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: HORWITZ, IIAJEAN
Address: 12101 SW 101ST AVE
City-St-Zip: MIAMI, FL 33176 US

Title: VD () Delete
Name: STEPHEN, JOE
Address: 5121 SW 151 PLACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HORWITZ, IIAJEAN
Address: 12101 SW 110TH AVE
City-St-Zip: MIAMI, FL 33176 US

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: BARRY L SIMONS

RA

05/26/2009

Electronic Signature of Signing Officer or Director

_____ Date