

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736045

FILED
Jan 04, 2010
Secretary of State

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

Current Principal Place of Business:

12101 SW 110TH AVE
MIAMI, FL 33176 US

New Principal Place of Business:

13801 SW 144 AVE. RD.
MIAMI, FL 33186 US

Current Mailing Address:

12101 SW 110TH AVE
MIAMI, FL 33176 US

New Mailing Address:

13801 SW 144 AVE. RD.
MIAMI, FL 33186 US

FEI Number: 59-1710788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

STEPHEN, JOE
13801 SW 144 AVE. RD
MIAMI, FL 33186 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: JOE STEPHEN

01/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STEPHEN, JOE
Address: 13801 SW 144 AVE. RD.
City-St-Zip: MIAMI, FL 33186 US

Title: VD
Name: MOORE, PAMELA
Address: 8603 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33143

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: JOE STEPHEN

P/D

01/04/2010

Electronic Signature of Signing Officer or Director

Date