

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736045

FILED
Feb 05, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

7700 N KENDALL DRIVE
SUITE 200
MIAMI, FL 33156 US

Current Mailing Address:

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

New Mailing Address:

7700 N KENDALL DRIVE
SUITE 200
MIAMI, FL 33156 US

FEI Number: 59-1710788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BROWN, NANCY
7700 N KENDALL DRIVE
SUITE 200
MIAMI, FL 33156 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: NANCY L BROWN

02/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOSWELL, THOMAS D
Address: 16373 SW 68 TERRACE
City-St-Zip: MIAMI, FL 33193 US

Title: VD
Name: BROWN, NANCY L
Address: 7700 N KENDALL DRIVE SUITE 200
City-St-Zip: MIAMI, FL 33156

Title: SEC
Name: SHIPLEY, JENNIFER
Address: 1127 ALBERCA STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: TREA
Name: BROWN, NANCY L
Address: 7700 N KENDALL DRIVE SUITE 200
City-St-Zip: MIAMI, FL 33156

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: NANCY L BROWN

V P

02/05/2011

Electronic Signature of Signing Officer or Director

Date