

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737791

FILED
Jun 16, 2010
Secretary of State

Entity Name: ROTARY FOUNDATION OF CORAL GABLES, FLORIDA, INC.

Current Principal Place of Business:

1014 SALZEDO STREET
APT 200
CORAL GABLES, FL 33134

New Principal Place of Business:

1234 CORTEZ STREET
CORAL GABLES, FL 33134

Current Mailing Address:

P O BOX 14-1446
CORAL GABLES, FL 331141700

New Mailing Address:

FEI Number: 59-1757549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MJF REGISTERED AGENT CORP.
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: PRES
Name: BAUMGARTNER, SALLY
Address: P O BOX 14-1446
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: HADLEY, WILLIAMS
Address: P O BOX 14-1446
City-St-Zip: CORAL GABLES, FL 33134

Title: SECR
Name: WALTER, ALVAREZ
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: SALLY BAUMGARTNER

PRES

06/16/2010

Electronic Signature of Signing Officer or Director

Date