

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 29, 2011**  
**Secretary of State**

DOCUMENT# 737791

**Entity Name:** ROTARY FOUNDATION OF CORAL GABLES, FLORIDA, INC.**Current Principal Place of Business:**8011 S.W. 189TH ST.  
CUTLER BAY, FL 33157**New Principal Place of Business:****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: SWAIN, DEBORAH  
Address: P O BOX 14-1446  
City-St-Zip: CORAL GABLES, FL 331141446

Title: VP  
Name: HADLEY, WILLIAMS  
Address: P O BOX 14-1446  
City-St-Zip: CORAL GABLES, FL 331141446

Title: SECR  
Name: TONKINSON, RICHARD  
Address: P O BOX 14-1446  
City-St-Zip: CORAL GABLES, FL 331141446

Title: TRES  
Name: PORRO, JOHN  
Address: P O BOX 14-1446  
City-St-Zip: CORAL GABLES, FL 331141446

Title: PE  
Name: ALVAREZ, WALTER  
Address: PO BOX 14-1446  
City-St-Zip: CORAL GABLES, FL 331141446

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

ADM

06/29/2011

Electronic Signature of Signing Officer or Director

Date