2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #745670

1. Entity Name

ROTARY CLUB OF KEY BISCAYNE, INC.



FILED
Jan 11, 2008 08:00 AN
Secretary of State

Principal Place of Business

C/O 2730 SW 3RD AVE

SUITE 800 MIAMI, FL 33129 Mailing Address

C/O 2730 SW 3RD AVE SUITE 800

MIAMI, FL 33129



01072008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 59-1652806

Added to Fees

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROBERTS, NORMAN T. 50 W. MASHTA DRIVE SUITE 4 KEY BISCAYNE, FL 33149

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and the obligations of registered agent.					a. I am familiar with, and acce	pt	
		4		•		•	٠
Signature, typed or printed name of registered ag		d agent and little if applicable	(NOTE: Registered Agent signature req	Registered Agent signature required when reinstating)		DATE	
,	Filing Fee is \$61.25	9. Electi	on Campaign Financing	\$5.00 May Be			

· -	Due by May 1, 2008	Trust Fund Contribution.			
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COOPER, BONNIE 50 W MASHTA DR KEY BISCAYNE, FL 33149				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD LOWMAN, ROBERT 2730 SW 3RD AVE STE 800 MIAMI, FL 33129				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BLASI, ELLEN 240 CRANDON BLVD KEY BISCAYNE, FL 33149				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCGILL, RICHARD 155 OCEAN LANE DRIVE,. #813/815 KEY BISCAYNE, FL 33149				
TITLE NAME STREET ADDRESS	D GOLDSTEIN, JULIAN 240 CRANDON BLVD., SUITE 211				

KEY BISCAYNE, FL 33149

U00000781001 01/15/08-80011-021 61.29

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachpant with an addiges, with all other like empowered.

SIGNATURE

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SHATTING THE OF PRINTED NAME OF BIGHING OFFICER OR DIRECTOR TREAS.

8JAN 2008

305 856-8500

)

Daytime Phone #