

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005260

FILED  
Jun 13, 2008  
Secretary of State

Entity Name: MIAMI SHORES ROTARY FOUNDATION, INC.

**Current Principal Place of Business:**

9165 PARK DR.  
MIAMI SHORES, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

9165 PARK DR.  
MIAMI SHORES, FL 33138

**New Mailing Address:**

FEI Number: 59-6152449      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

JOHNSON, STEVEN J  
9165 PARK DR.  
MIAMI SHORES, FL 33138      US

**Name and Address of New Registered Agent:**

HURTAK, JEROME  
10800 BISCAYNE BLVD.  
SUITE 520  
MIAMI, FL 33161      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: JEROME HURTAK

06/13/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: TRIPODO, ANTHONY J  
Address: 1225 NE 95 STREET  
City-St-Zip: MIAMI SHORES, FL 33138

Title: VPD      ( ) Delete  
Name: THOMAS, DANNY  
Address: P.O. BOX 680100  
City-St-Zip: MIAMI, FL 33168

Title: STD      ( ) Delete  
Name: JOHNSON, STEVEN J  
Address: 9165 PARK DR.  
City-St-Zip: MIAMI SHORES, FL 33138

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD      (X) Change ( ) Addition  
Name: JONES, WILLIAM  
Address: 1352 N.E. 104 STREET  
City-St-Zip: MIAMI SHORES, FL 33138

Title: STD      (X) Change ( ) Addition  
Name: HURTAK, JEROME  
Address: 10800 BISCAYNE BLVD., SUITE 520  
City-St-Zip: MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JEROME HURTAK

STD

06/13/2008

Electronic Signature of Signing Officer or Director

Date