

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005260

FILED
Apr 28, 2009
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:

10800 BISCAYNE BLVD.
520
MIAMI, FL 33161

Current Mailing Address:

9165 PARK DR.
MIAMI SHORES, FL 33138

New Mailing Address:

10800 BISCAYNE BLVD.
520
MIAMI, FL 33161

FEI Number: 59-6152449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTAK, JEROME
10800 BISCAYNE BLVD.
SUITE 520
MIAMI, FL 33161 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: PD () Delete
Name: TRIPODO, ANTHONY J
Address: 1225 NE 95 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

04/28/2009

Electronic Signature of Signing Officer or Director

Date