

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 30, 2010
Secretary of State**

DOCUMENT# N00000005260

Entity Name: MIAMI SHORES ROTARY FOUNDATION, INC.

Current Principal Place of Business:

10800 BISCAYNE BLVD.
520
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD.
520
MIAMI, FL 33161

New Mailing Address:

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
Name: TRIPODO, ANTHONY J
Address: 1225 NE 95 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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

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

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: JEROME HURTAK

STD

03/30/2010

Electronic Signature of Signing Officer or Director

Date