

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 16, 2012
Secretary of State

Entity Name: MIAMI SHORES ROTARY FOUNDATION, INC.

Current Principal Place of Business:

9165 PARK DRIVE
MIAMI SHORES, FL 33138

New Principal Place of Business:

9999 NE 2ND AVE.
200
MIAMI SHORES, FL 33138

Current Mailing Address:

9165 PARK DRIVE
MIAMI SHORES, FL 33138

New Mailing Address:

9999 NE 2ND AVE.
200
MIAMI SHORES, FL 33138

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: HOLLY, HERTA
Address: 9660 NE 5 AVENUE ROAD
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: ADORNO, MARK J
Address: 9999 NE 2ND AVE., SUITE 200
City-St-Zip: MIAMI SHORES, FL 33138

Title: D
Name: JEROME, HURTAK
Address: 10800 BISCAYNE BLVD., STE 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: MARK ADORNO

STD

04/16/2012

Electronic Signature of Signing Officer or Director

Date