## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED " **DOCUMENT # N00000008058** Feb 09, 2004 08:00 AM Secretary of State 1. Entity Name HIALEAH-MIAMI SPRINGS ROTARY CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 1655 W 39TH PL 1655 W 39TH PL HIALEAH, FL 33012 HIALEAH, FL 33012 02042004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1065383 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YERMACK, JOHN DO NOT WRITE 1655 W 39TH PL HIALEAH, FL 33012 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-instating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2004 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS me NAME PECKNOLD, GERALD STREET ADDRESS 10940 SW 135TH COURT 000000044711 02/11/04-80031-019 61.25 CITY-ST-ZIP MIAMI, FL 33186 NAME YERMOCK, JOHN STREET ADDRESS 1655 W 39TH PLACE CITY-ST-ZIP HIALEAH, FL 33012 सारह NAME THOMPSON, POLLY STREET ADDRESS 7655 NW 50TH STREET DO NOT WRITE CRY-ST-ZIP MIAMI, FL 33166 TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 7771.5 NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplier that 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 of trusted 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 attachment with an additions, with all other tike empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

CITY-ST-7IP

7-4-04 305 824389

Daytma Phone #