

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008058

FILED
Feb 17, 2011
Secretary of State

Entity Name: HIALEAH-MIAMI SPRINGS ROTARY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

166 HIALEAH DR
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

P O BOX 111635
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-1065383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERMACK, JOHN
1655 W 39TH PL
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

YERMACK, JOHN
166 HIALEAH DRIVE
HIALEAH, FL 33010 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, CAMPBELL DR
Address: 501 DEER RUN
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S
Name: GARTON, SYDNEY
Address: 464 MINOLA DR
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: T
Name: BOWEIN, SHERRYL
Address: 288 POCATELLA ST
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP
Name: IMHOFF, DAVID PASTOR
Address: 709 CURTISS PARKWAY
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D
Name: THOMPSON, POLLY
Address: 560 NIGHTINGALE AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D
Name: CHEETHAM, ROBERT
Address: 6914 HOLLY ROAD
City-St-Zip: MIAMI LAKES, FL 33014

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: SHERRYL B BOWEIN

T

02/17/2011

Electronic Signature of Signing Officer or Director

Date