

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2004 8:00 am
Secretary of State

02-17-2004 90035 024 ****70.00

DOCUMENT # N03000003266

1. Entity Name
DISTRICT 6990 ROTARY ELDER PROGRAM, INC.



Principal Place of Business
**4000 PONCE DE LEON BLVD., SUITE 470
CORAL GABLES, FL 33146**

Mailing Address
**4000 PONCE DE LEON BLVD., SUITE 470
CORAL GABLES, FL 33146**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02102004

Chg-NP

CR2E037 (10/03)

4. FEI Number **43-2010855**

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**REGISTERED SERVICES, INC.
2801 PONCE DE LEON BLVD., SUITE 810
CORAL GABLES, FL 33134**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ANDERSON, FRED
1200 S. FEDERAL HWY.
FT. LAUDERDALE, FL 33316** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
JACK MARTIN
4000 PONCE DE LEON BLVD SUITE 470
CORAL GABLES, FL 33146** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BRILLIANT, PATRICK
2950 CLEVELAND CLINIC BLVD.
WESTON, FL 33331** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ROBERT SPOTTSMOOD
506 FLEMING STREET
KEEN WEST, FL 33040** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
GROSS, JORGE A
200 SOUTH BISCAYNE BLVD., SUITE 700
MIAMI, FL 33131** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SELMA VERSE
2724 NORTHEAST 27 COURT
FORT LAUDERDALE, FL 33306** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
JACKSON, FREDRICK JR.
13633 DEERING BAY DR.
CORAL GABLES, FL 33158** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
LANDON, R. KIRK
255 ALHAMBRA CIR., SUITE 820
CORAL GABLES, FL 33134** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
REED, GRETA
3400 DEVON RD.
COCONUT GROVE, FL 33133** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 supplemental 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 or trustee 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JACK MARTIN

Date

Daytime Phone #

2/17/2004 305.865.0747

Attachment
24011777

#N03000003266

District 6990 Rotary Elder Program, Inc.

Members of the Corporation

Name	Address	Phone & Email
Roland Benson District Governor, 2004-2005 Rotary International District 6990	303 S.E. 17 th Street Suite 200 Fort Lauderdale, FL 33316	954-355-4173 (w) rbenson@nbhd.org
Robin Shelley Chair, The Rotary Foundation Committee, 2003-2004 Rotary International District 6990	1080 Lugo Avenue Coral Gables, FL 33146	305-667-3303 (h) rgov6990@bellsouth.net
Robert Simon District Governor, 2003-2004 Rotary International District 6990	4240 NE 26 th Terrace Lighthouse Point, FL 33064	954-786-3958 (w/h) rcsimon@attbi.com

Board of Directors

Name	Address	Phone & Email
Fred Anderson President Roadway Insurance Services	1200 South Federal Highway Fort Lauderdale, FL 33316	954-527-2886 (w) freda6129@aol.com
Jorge Gross Partner PricewaterhouseCoopers, LLP	200 South Biscayne Blvd. Suite 700 Miami, FL 33131	305-381-9400 (w) jorge.gross@us.pwcglobal.com
Fred Jackson Business Development Executive IBM	13633 Deering Bay Drive Coral Gables, FL 33158	305-255-1983 (w) fredj@us.ibm.com
Kirk Landon Chairman The Kirk Foundation	255 Alhambra Circle Suite 820 Coral Gables, FL 33134	305-442-1118 (w) Rosa_Santiago@assurant.com
Greta Reed Associate Pastor Plymouth Congregational Church	3400 Devon Road Coconut Grove, FL 33133	305-444-6521 (w) pccgreta@bellsouth.net
Robert Spottswood President Spottswood Companies, Inc.	506 Fleming Street Key West, FL 33040	305-294-4840 (w) rspottswood@spottswood.com
Selma Verse Executive Director Interfaith Health & Wellness Assoc.	2724 Northeast 27 th Court Fort Lauderdale, FL 33306	954-566-9014 Verses5@aol.com

General Counsel

Name	Address	Phone & Email
Richard Hunt Richard H. Hunt and Associates, P.A.	2801 Ponce de Leon Blvd. Suite 810 Coral Gables, FL 33134	305-461-4050 (w) huntmia@ix.netcom.com

Accountants

Name	Address	Phone & Email
Vince Carrodegua Partner Goldstein Schechter Price Lucas & Horowitz	2121 Ponce de Leon Blvd. Suite 1100 Coral Gables, FL 33134	305-442-2200 (w) vince.carrodegua@gsplh.com
Patrick McCann Manager Goldstein Schechter Price Lucas & Horowitz	2121 Ponce de Leon Blvd. Suite 1100 Coral Gables, FL 33134	305-442-2200 (w) patrick.mccann@gsplh.com

Updated 02/01/2004