## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000001284

FILED Apr 17, 2012 Secretary of State

Entity Name: ROTARY FOUNDATION OF DAVIE/COOPER CITY, INC.

Current Principal Place of Business: New Principal Place of Business:

4800 SW 64TH AVE. SUITE 109 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4800 SW 64TH AVE. PO BOX 290325 SUITE 109 DAVIE, FL 33329 DAVIE, FL 33314

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSCHER, ROBERT
4800 SW 64TH AVE, STE. 109
DAVIE, FL 33313 US

RAO, MELINDA
2205 S. UNIVERSITY DRIVE
DAVIE, FL 33324 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: MELINDA RAO 04/17/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: F

Name: RAO, MELINDA

Address: 2205 S. UNIVERSITY DRIVE

City-St-Zip: DAVIE, FL 33324

Title: D

Name: MEIMAN, SHAWN Address: 4800 SW 64 AVE City-St-Zip: DAVIE, FL 33314

Title:

Name: ENGEL, SAM

Address: 4800 SW 64 AVENUE, SUITE 104

City-St-Zip: DAVIE, FL 33314

Title:

Name: DELEO, JIM

Address: 3901 S. STATE ROAD 7 City-St-Zip: DAVIE, FL 33314

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: ANGELA STOFSKY T 04/17/2012