

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 25, 2007
Secretary of State**

DOCUMENT# N05000003930

Entity Name: ROTARY CLUB OF DORAL FOUNDATION, INC.

Current Principal Place of Business:1565 NW 88TH AVENUE, UNIT C
DORAL, FL 33172**New Principal Place of Business:****Current Mailing Address:**1565 NW 88TH AVENUE, UNIT C
DORAL, FL 33172**New Mailing Address:**

FEI Number: 20-2581084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CORPWIZ REGISTERED AGENTS INC
8750 NW 36 STREET SUITE 220
DORAL, FL 33178 US**Name and Address of New Registered Agent:**CORPWIZ REGISTERED AGENTS INC
8750 NW 36 STREET SUITE 425
DORAL, FL 33178 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: ASTRID WERMUTH

10/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D/P () Delete
Name: MADRIGAL, FELIPE E
Address: 1565 NW 88TH AVENUE, UNIT C
City-St-Zip: DORAL, FL 33172Title: D () Delete
Name: GARCIA, JOSE R
Address: 1565 NW 88TH AVENUE, UNIT C
City-St-Zip: DORAL, FL 33172Title: D/PE () Delete
Name: PALOMO, GUILLERMO E JR
Address: 1565 NW 88TH AVENUE, UNIT C
City-St-Zip: DORAL, FL 33172Title: DV () Delete
Name: DE ARENAS, MARGARET RAY
Address: 1565 NW 88TH AVENUE, UNIT C
City-St-Zip: DORAL, FL 33172Title: DTS () Delete
Name: NOMICOS, ZAFEIRIA
Address: 1565 NW 88TH AVENUE, UNIT C
City-St-Zip: DORAL, FL 33172Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DV (X) Change () Addition
Name: PALOMO, GUILLERMO E JR
Address: 1565 NW 88TH AVENUE, UNIT C
City-St-Zip: DORAL, FL 33172Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DS (X) Change () Addition
Name: NOMICOS, ZAFEIRIA
Address: 1565 NW 88TH AVENUE, UNIT C
City-St-Zip: DORAL, FL 33172Title: D/T () Change (X) Addition
Name: REYES, FREDDY
Address: 1565 NW 88TH AVENUE, UNIT C
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FELIPE E. MADRIGAL

D/P

10/25/2007

Electronic Signature of Signing Officer or Director

Date