

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 07, 2009
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:**2656 NW 97 AVE
DORAL, FL 33172**Current Mailing Address:**1565 NW 88TH AVENUE, UNIT C
DORAL, FL 33172**New Mailing Address:**2656 NW 97 AVE
DORAL, FL 33172

FEI Number: 20-2581084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVE
SUITE 101
DORAL, FL 33172 US**Name and Address of New Registered Agent:**

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:

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

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: GUILLERMO PALOMO

D

07/07/2009

Electronic Signature of Signing Officer or Director

Date