

**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 33172

Title: D ( ) Delete  
Name: GARCIA, JOSE R  
Address: 1565 NW 88TH AVENUE, UNIT C  
City-St-Zip: DORAL, FL 33172

Title: D/V ( ) Delete  
Name: PALOMO, GUILLERMO E JR  
Address: 1565 NW 88TH AVENUE, UNIT C  
City-St-Zip: DORAL, FL 33172

Title: D/V ( ) Delete  
Name: DE ARENAS, MARGARET RAY  
Address: 1565 NW 88TH AVENUE, UNIT C  
City-St-Zip: DORAL, FL 33172

Title: DS (X) Delete  
Name: PEREZ, JULIANA  
Address: 1565 NW 88TH AVENUE, UNIT C  
City-St-Zip: DORAL, FL 33172

Title: 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 33172

Title: ( ) 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 33172

Title: D (X) Change ( ) Addition  
Name: DE ARENAS, MARGARET RAY  
Address: 1565 NW 88TH AVENUE, UNIT C  
City-St-Zip: DORAL, FL 33172

Title: ( ) 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