2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002383

FILED Feb 09, 2010 Secretary of State

Entity Name: ROTARY CLUB OF MIAMI SHORES, INC.

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

10800 BISCAYNE BLVD MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

10800 BISCAYNE BLVD MIAMI, FL 33161

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

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

HURTAK, JEROME 10800 BISCAYNE BLVD MIAMI, FL 33161 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 JONES, WILLIAM N

 Address:
 1352 NE 104 STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

Title: DP

 Name:
 HOLLY, HERTA

 Address:
 9660 NE 5 AVE ROAD

 City-St-Zip:
 MIAMI SHORES, FL 33138

Title: DT

Name: HURTAK, JEROME
Address: 533 GRAND CONCOURSE
City-St-Zip: MIAMI SHORES, FL 33138

Title: DS

 Name:
 ROBERTS, SANDRA

 Address:
 271 NE 95TH STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

Title: [

 Name:
 MORRIS, CHESTER

 Address:
 734 NE 119 STREET

 City-St-Zip:
 BISCAYNE PARK, FL 33161

Title:

Name: DUFFY, PATRICK
Address: 501 GRAND CONCOURSE
City-St-Zip: MIAMI SHORES, FL 33138

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: WILLIAM N JONES D 02/09/2010