

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 19, 2010
Secretary of State

DOCUMENT# N09000002383

Entity Name: ROTARY CLUB OF MIAMI SHORES, INC.**Current Principal Place of Business:**10800 BISCAYNE BLVD
MIAMI, FL 33161**New Principal Place of Business:**10800 BISCAYNE BLVD
SUITE 520
MIAMI, FL 33161**Current Mailing Address:**10800 BISCAYNE BLVD
MIAMI, FL 33161**New Mailing Address:**10800 BISCAYNE BLVD
SUITE 520
MIAMI, FL 33161**FEI Number:** 59-6134621**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HURTAK, JEROME
10800 BISCAYNE BLVD
MIAMI, FL 33161 US**Name and Address of New Registered Agent:**HURTAK, JEROME
10800 BISCAYNE BLVD
SUITE 520
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:

10/19/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: DT
Name: ADORNO, MARK J
Address: 9165 PARK DRIVE
City-St-Zip: MIAMI SHORES, FL 33138

Title: D
Name: HOLLY, HERTA
Address: 9660 NE 5 AVE ROAD
City-St-Zip: MIAMI SHORES, FL 33138

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

Title: DP
Name: ROBERTS, SANDRA
Address: 271 NE 95TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: D
Name: MORRIS, CHESTER
Address: 734 NE 119 STREET
City-St-Zip: BISCAYNE PARK, FL 33161

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: JEROME J HURTAK

D

10/19/2010

Electronic Signature of Signing Officer or Director_____
Date