

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005869

FILED
Mar 13, 2012
Secretary of State

Entity Name: MIRAMAR-PINES ROTARY CLUB FOUNDATION, INC.

Current Principal Place of Business:

2114 N. FLAMINGO ROAD
163
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

2114 N. FLAMINGO ROAD
163
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 27-0401718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, ROBERT C
5011 SW 164 TERRACE
SOUTHWEST RANCHES, FL 33331 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: VP
Name: CORREDOR, LIGIA I
Address: 16417 SAPPHIRE BEND
City-St-Zip: WESTON, FL 33331

Title: VP/S
Name: LEVY, RUBEN
Address: 12663 NW 18 MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T
Name: BELL, ROBERT C
Address: 5011 SW 164 TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: P
Name: LANKE, CARL
Address: 2301 S.W. 125TH ST
City-St-Zip: MIRAMAR, FL 33027

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: ROBERT C. BELL

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03/13/2012

Electronic Signature of Signing Officer or Director

Date