2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007332

FILED Jan 14, 2010 Secretary of State

Entity Name: BAL HARBOUR ROTARY CHARITABLE FOUNDATION, INC.

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

9909 COLLINS AVE

BAL HARBOUR, FL 33154 US

Current Mailing Address: New Mailing Address:

P.O. BOX 546461

SURFSIDE, FL 33154 US

FEI Number: 23-7248382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, ELAINE 9600 COLLINS AVE

BAL HARBOUR, FL 33154 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.

iii tile State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle:

Name: SINGH, RAJ Address: 9909 COLLINS AVE

City-St-Zip: BAL HARBOUR, FL 33154 US

Title: SEC

Name: CASPER, CHAIM Address: 702 W 51ST ST.

City-St-Zip: MIAMI BEACH, FL 33140 US

Title: TREA

Name: SMITH, ELAINE Address: 9600 COLLINS AVE

City-St-Zip: BAL HARBOUR, FL 33154 US

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: ELAINE SMITH TREA 01/14/2010