

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007332

FILED
Feb 26, 2011
Secretary of State

Entity Name: BAL HARBOUR ROTARY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

9909 COLLINS AVE
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

C/O SEA VIEW HOTEL 9909 COLLINS AVE
BAL HARBOUR, FL 33154 US

Current Mailing Address:

P.O. BOX 546461
SURFSIDE, FL 33154 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SMITH, ELAINE
9600 COLLINS AVE
BAL HARBOUR, FL 33154 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: P
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

02/26/2011

Electronic Signature of Signing Officer or Director

Date