2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000444

FILED Apr 26, 2011 Secretary of State

Entity Name: NORTH DADE ROTARY FOUNDATION INC

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

620 NE 127TH ST

NORTH MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

620 NE 127TH ST

NORTH MIAMI, FL 33161 US

FEI Number: 27-1706873 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:

LINDGREN, KEITH M 105 NE 183 ST MIAMI, FL 33179 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:

 Name:
 SIEGEL, HAROLD

 Address:
 620 NE 127 ST

 City-St-Zip:
 MIAMI, FL 33161 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: HAROLD SIEGEL P 04/26/2011