2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007790

FILED Mar 04, 2012 Secretary of State

Entity Name: ROTARY CLUB OF MIAMI BEACH FLORIDA, INC.

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

910 WEST AVENUE 1020

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

5900 COLLINS AVENUE #1904 MIAMI, FL 33140

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ELDER, GREGORY R 5900 CÓLLINS AVENUE #1904 MIAMI BEACH, FL 33140 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:

DANZL, DIETER Name: Address: PO BOX 402392 City-St-Zip: MIAMI BEACH, FL 33140

Title: VP S

Name: PARKER, SHAWN Address: 910 WEST AVENUE 1020 City-St-Zip: MIAMI BEACH, FL 33139

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: GREGORY R ELDER T 03/04/2012