2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # N13616** 1. Entity Name ROTARY CLUB OF MIAMI KENDALL, INC. 04-28-2004 90179 038 ****61.25 Principal Place of Business Mailing Address 8181 NW 36 ST. 8181 NW 36 ST. 27B 27B 94069461 MIAMI, FL 33166 MIAMI, FL 33166 03182004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0533745 Not Applicable \$8.75 Additional Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent BECK, HARLAN DO NOT WRITE **8181 NW 36TH STREET** MIAMI, FL 33166 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by May 1, 2004 10. ? OFFICERS AND DIRECTORS TITLE NAME BECK, ANNA STREET ADDRESS 8181 NW 36 ST 27B CITY-ST-ZIP. MIAMI, FL 33166 TITLE P NAME BECK, HARLAN STREET ADDRESS 8181 NW 36 ST., #27B CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME CABASE, FELIPE I STREET ADDRESS 'PO'BOX'960428 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 332960428 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIF

changed, or on an attacl

SIGNATURE: