

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14395

FILED
Apr 01, 2009
Secretary of State

Entity Name: ROTARY CLUB OF MIAMI LAKES, INC.

Current Principal Place of Business:

15476 NW 77TH CT. #188
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

15476 NW 77TH CT. #188
MIAMI LAKES, FL 33016 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARCUS, RICHARD S
4000 NW 30TH AVE
MIAMI, FL 33142 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: TD () Delete
Name: BARON, JOHN W
Address: 6870 MIAMI LAKES DR.
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD () Delete
Name: STAPLEFORD, HARRY
Address: 14434 GLENCAIRN ROAD
City-St-Zip: MIAMI LAKES, FL 33016

Title: PD () Delete
Name: BRIMO, STEVE
Address: 15476 NW 77 CT #188
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN W. BARON

TD

04/01/2009

Electronic Signature of Signing Officer or Director

Date