

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14395

FILED
Jan 08, 2010
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:

6870 MIAMI LAKES DR
MIAMI LAKES, FL 33014 US

Current Mailing Address:

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

New Mailing Address:

6870 MIAMI LAKES DR
MIAMI LAKES, FL 33014 US

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
Name: BARON, JOHN W
Address: 6870 MIAMI LAKES DR
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: SD
Name: TAYLOR, MARTIN
Address: 17941 SW 27 ST
City-St-Zip: MIRAMAR, FL 33029 US

Title: PD
Name: FARR, LYNN
Address: 7310 JACARANDA LN
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: D
Name: SILVA, GABRIEL
Address: 12513 SW 53 CT
City-St-Zip: MIRAMAR, FL 33027 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: JOHN W BARON

TD

01/08/2010

Electronic Signature of Signing Officer or Director

Date