2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14395

FILED Apr 24, 2012 Secretary of State

Entity Name: ROTARY CLUB OF MIAMI LAKES, INC.

US

US

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

6870 MIAMI LAKES DR MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

6870 MIAMI LAKES DR MIAMI LAKES, FL 33014

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:

MARCUS, RICHARD S
4000 NW 30TH AVE
6870 MIAMI LAKES DR
MIAMI, FL 33142 US
MIAMI LAKES, FL 33014 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: JOHN W BARON 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BARON, JOHN W

Address: 6870 MIAMI LAKES DRIVE City-St-Zip: MIAMI LAKES, FL 33014 US

Title: SD

 Name:
 TAYLOR, MARTIN

 Address:
 17941 SW 27 STREET

 City-St-Zip:
 MIRAMAR, FL 33029 US

Title: T

Name: DUMAS, GARY A

Address: 19365 E ST ANDREWS DRIVE

City-St-Zip: MIAMI, FL 33015 US

Title: [

Name: FARR, LYNN

Address: 7310 JACARANDA LANE
City-St-Zip: MIAMI LAKES, FL 33014 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 P 04/24/2012