

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N15724

FILED
Oct 04, 2011
Secretary of State

Entity Name: ROTARY CLUB OF KEY BISCAYNE FOUNDATION, INC.

Current Principal Place of Business:

8200 NW 33RD STREET
SUITE #400
MIAMI, FL 33122 US

New Principal Place of Business:

4191 BATTERSEA ROAD
MIAMI, FL 33133 US

Current Mailing Address:

8200 NW 33RD STREET
SUITE #400
MIAMI, FL 33122 US

New Mailing Address:

4191 BATTERSEA ROAD
MIAMI, FL 33133 US

FEI Number: 58-7161019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKES, ROBERT L
8200 NW 23 STREET
SUITE 400
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BROOKES, ROBERT L
4191 BATTERSEA ROAD
MIAMI, FL 33133 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: ROBERT L. BROOKES

10/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOLDSTEIN, JULIAN
Address: 2730 SW 3RD AVE #203
City-St-Zip: MIAMI, FL 33129

Title: PD
Name: BURCH, TIMOTHY
Address: 115 SUNRISE DR. #5-B
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TD
Name: BROOKES, ROBERT
Address: 2121 SW 3RD AVE, 7TH FLOOR
City-St-Zip: MIAMI, FL 33129

Title: D
Name: WEISSON, RUBEN
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 4500
City-St-Zip: MIAMI, FL 33131

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: ROBERT L. BROOKES

TD

10/04/2011

Electronic Signature of Signing Officer or Director

Date