2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15724

FILED Feb 13, 2012 Secretary of State

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

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

4191 BATTERSEA ROAD MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

4191 BATTERSEA ROAD MIAMI, FL 33133 US

FEI Number: 59-2810396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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.

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Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

SIGNATURE:

 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:

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

02/13/2012