FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N16139 (0)

1. Corporation Name
THE MIAMI-NORLAND ROTARY FOUNDATION, INC.

Principal Place of Business
P.O. BOX 680-174
MIAMI FL 33168

Mailing Address
P.O. BOX 680-174
MIAMI FL 33168

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/30/1986
3a. Date of Last Report: 08/25/1994
4. FEI Number: 59-2713154 — Applied For / Not Applicable

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc 22	Suite, Apt. #, etc 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☑ — $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

BACKERS, TYRONE K.
11380 NORTHWEST 27 AVENUE
SUITE 1382
MIAMI FL 33167

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 11380 NW 27 Avenue
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Tyrone K Backers 01-17-95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1 1 TITLE	☐ Change ☐ Addition
NAME	BACKERS, TYRONE K.	1 2 NAME	northwest
STREET ADDRESS	11380 NROTHWEST 27 AVENUE, SUITE 1382	1 3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1 4 CITY-ST-ZIP	miami, FLA. 33167
TITLE	P	2 1 TITLE	☐ Change ☐ Addition
NAME	BERGER, WILLIAM B	2 2 NAME	
STREET ADDRESS	~~9301 N.W. 18TH ST.~~	2 3 STREET ADDRESS	17050 NE 14 Ave
CITY-ST-ZIP	~~PLANTATION FL 33322~~	2 4 CITY-ST-ZIP	N Miami Beach 33162
TITLE	D	3 1 TITLE	☐ Change ☐ Addition
NAME	KEMP, STUART	3 2 NAME	
STREET ADDRESS	15476 NW 77TH CT. #348	3 3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI LAKES FL 33014	3 4 CITY-ST-ZIP	
TITLE	T	4 1 TITLE	☐ Change ☐ Addition
NAME	MORRISON, LINCOLN	4 2 NAME	
STREET ADDRESS	~~8533 MIRAMAR PKY.~~	4 3 STREET ADDRESS	6013 NW 167 St #C7
CITY-ST-ZIP	~~MIRAMAR FL 33025~~	4 4 CITY-ST-ZIP	Miami 33015
TITLE	S	5 1 TITLE	☐ Change ☐ Addition
NAME	BURKE, ELBE	5 2 NAME	
STREET ADDRESS	~~1110 N.E. 163RD ST., #202~~	5 3 STREET ADDRESS	6013 NW 167 St #C7
CITY-ST-ZIP	~~NORTH MIAMI BEACH FL 33162~~	5 4 CITY-ST-ZIP	Miami 33015
TITLE	D	6 1 TITLE	☐ Change ☐ Addition
NAME	MOLINA, LOUIS	6 2 NAME	Molina, (LOIS)
STREET ADDRESS	115 NW 169TH TERRACE	6 3 STREET ADDRESS	115 NW 167th St.
CITY-ST-ZIP	MIAMI FL	6 4 CITY-ST-ZIP	N. Miami Apts. 33169. 1/24

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Tyrone K Backers 01-17-95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # 305-237-1634

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