## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16395

FILED May 26, 2009 Secretary of State

Entity Name: ROTARY CLUB OF MIAMI DADELAND PINECREST, INC.

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

12101 SW 101ST AVE 12101 SW 110TH AVE MIAMI, FL 33176 US MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

12101 SW 101ST AVE 12101 SW 110TH AVE MIAMI, FL 33176 US MIAMI, FL 33176 US

FEI Number: 65-0224217 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMONS, BARRY 9100 S. DADELAND BLVD. #400 MIAMI, FL 33156 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:

Clastera is Cinneting of Decistors of August

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 HORWITZ, IIAJEAN
 Name:
 HORWITZ, IIAJEAN

 Address:
 12101 SW 101ST AVE
 Address:
 12101 SW 110TH AVE

 City-St-Zip:
 MIAMI, FL 33176 US
 City-St-Zip:
 MIAMI, FL 33176 US

Title: VD ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 STEPHEN, JOÉ
 Name:

 Address:
 5121 SW 151 PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRY L SIMONS RA 05/26/2009