2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16677

FILED Jan 19, 2012 Secretary of State

Date

Entity Name: ROTARY CLUB OF ALLAPATTAH, INC.

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

YMCA VILLAGE OF ALLAPATTAH FAMILY BRANCH 2370 NW 17 AVE MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

18820 NW 29TH PLACE

MIAMI GARDENS, FL 33056 US

FEI Number: 65-0217556 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:

JAMES, JOAN J 18820 NW 29TH PLACE MIAMI GARDENS, FL 33056 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRES

Name: PHILLIPS, CAESAR Address: 70 NE 215 STREET

City-St-Zip: MIAMI GARDENS, FL 33179 US

Title: MEMB

 Name:
 HUTSON, JAMES T

 Address:
 5300 W 16 AVE

 City-St-Zip:
 HIALEAH, FL 33012 US

Title: TREA

Name: JAMES, JOAN J Address: 18820 NW 29 PLACE

City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: SECR

 Name:
 MICHEL, PATRICK

 Address:
 985 NW 111 STREET

 City-St-Zip:
 MIAMI, FL 33168 US

Title: MEMB

 Name:
 KLOTZ, STEVEN

 Address:
 2115 N 14TH TERRACE

 City-St-Zip:
 HOLLYWOOD, FL 33020 US

Title: MEMB Name: DAVIS, OTIS

Address: 4331 SW160TH STREET City-St-Zip: MIRAMAR, FL 33027 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: JOAN J JAMES TREA 01/19/2012