2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16702

FILED Jan 05, 2012 Secretary of State

Entity Name: ROTARY CLUB OF HIALEAH MIAMI SPRINGS, INC.

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

166 HIALEAH DR

HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

PO BOX 111635

HIALEAH, FL 33011 US

FEI Number: 69-1043861 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:

YERMACK, JOHN 1695 W 39TH PL

HIALEAH, FL 33012 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 Date

OFFICERS AND DIRECTORS:

Title: [

Name: THOMPSON, POLLY
Address: 560 NIGHTINGALE AVE
City-St-Zip: MIAMI, FL 33166

Title: D

Name: CHEETHAM, BOB Address: 2095 W 76 ST City-St-Zip: HIALEAH, FL 33016

Title: F

Name: IMHOFF, DAVID PASTOR Address: 709 CURTISS PARKWAY City-St-Zip: MIAMI SPRINGS, FL 33166

Title:

 Name:
 GARTON, SYDNEY A

 Address:
 464 MINOLA DRIVE

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

Title:

 Name:
 BOWEIN, SHERRYL B

 Address:
 288 POCATELLA ST

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

Title: VF

Name: D'JAHANSHAI, HAMID Address: 61 DEER RUN

City-St-Zip: MIAMI SPRINGS, FL 33166

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: SHERRYL B BOWEIN T 01/05/2012