2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 16, 2007 8:00 am Secretary of State

| DOCUMENT # N17946 1. Entity Name ROTARY CLUB OF MIAMI, INC. | | | | | | 01-16-2007 90193 015 ****61.25 | | | | |
|--|--|-----------------|---|---------------------------------------|---|--|----------------|--------------|---------------------------|---------------------------|
| Principal Place of Business 269 GIRALDA AVENUE STE 302 CORAL GABLES, FL 33134 US Mailing Address 269 GIRALDA AVENUE STE 302 CORAL GABLES, FL 33134 US | | | | | | | 00261 | | Sil Bibli BiTit 219: | :: 0 0 |
| 2. Principal F | Place of Business - No P.O. Box # | Aailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | 01052007 _C | hg-NP | CR2E0 | 37 (12/06) | |
| City & State | | | City & State | | | 4. FEI Number 59-042846 | 33 | | <u> </u> | plied For t Applicable |
| Zip Country Zi | | | p Country | | | 5. Certificate of S | tatus Desired | | \$8.75 Add Fee Require | litional d |
| 6. Name and Address of Current Registered Agent | | | | | 7. Name and Address of New Registered Agent | | | | | |
| NANCY, MORGAN 269 GIRALDA AVENUE | | | | Name Street | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| STYE 302 . MIAMI, FL 33134 | | | | | | | · | · | | |
| | | | City | City FL Zip Code | | | | 9 | | |
| the obliga | named entity submits this statement for tions of registered agent. | or the purp | pose of changing its | registered office of | or register | ed agent, or both, in | the State of F | lorida. I am | familiar with, | and accept |
| SIGNATURE | Signature, typed or printed name of registered agen | and title if ap | pkcable (NOTE | Registered Agent signa | sture required | when reinstating) | _ | DATE | | |
| Filing Fee is \$61.25 Due by May 1, 2007 | | | 9. Election Campaign Financing Trust Fund Contribution. | | | \$5.00 May Be Added to Fees Make check payable to Florida Department of State | | | | |
| 10. OFFICERS AND DIRECTORS 11. | | | | | | ADDITIONS/CHANG | ES TO OFFICE | ERS AND D | RECTORS IN | 10 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DE ALMEIDA, JAIR 9737 NW 41 ST #490 MIAMI, FL 33178 | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D | ilmenda, Ji | | | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD WIGGINS, JAMES R 14500 S.W. 84 AVENUE MIAMI, FL 33158 | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | 1718.51 | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ELDREDGE, THEODORE W 172 NE 15 ST MIAMI, FL 33132 | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ELD | REDGE, TH | EOIOU | - W | Change Change | Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | D GOLDEN, RANDY 5015 LONDON WALK MIAMI, FL 33138 | | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | ☐ Change | Addition |
| NAME STREET ADDRESS CITY - ST - ZIP | VD TONKINSON, RICHARD 5900 SW 135 ST PINECREST, FL 33156 | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD TONK | (INSON) RIC | HARD | | Change | Addition |
| NAME | SD GITTNER, CORY | | Delete | TITLE NAME | 29 | HER, CORY | | | ☐ Change | (K) Addition |

STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DESCRIPT

305.663.230 Y