

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17946

FILED
Feb 23, 2011
Secretary of State

Entity Name: ROTARY CLUB OF MIAMI, INC.

Current Principal Place of Business:

247 SW 8TH STREET
402
MIAMI, FL 33130 US

New Principal Place of Business:

247 SW 8TH STREET
SUITE 402
MIAMI, FL 33130 US

Current Mailing Address:

247 SW 8TH STREET
402
MIAMI, FL 33130 US

New Mailing Address:

247 SW 8TH STREET
SUITE 402
MIAMI, FL 33130 US

FEI Number: 59-0428463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, WANDA
247 SW 8TH STREET
402
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

WHITCOMB, SHARI
247 SW 8TH STREET
SUITE 402
MIAMI, FL 33130 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: SHARI WHITCOMB

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: WIGGINS, JAMES R
Address: 14500 S.W. 84 AVENUE
City-St-Zip: MIAMI, FL 33158

Title: PPD
Name: PARKER, JONATHAN H
Address: 560 WEST 51 STREET
City-St-Zip: MIAMI, FL 33130

Title: PD
Name: DE LAS POZAS, ANN
Address: 7200 SW 107 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: VD
Name: SINGER, LINDA
Address: 5249 SW 71 PLACE
City-St-Zip: MIAMI, FL 33155 56

Title: SD
Name: ANDERSON, DAVID
Address: 10101 E. BAY HARBOR DRIVE APT 706
City-St-Zip: BAY HARBOR, FL 33154

Title: D
Name: DIANE, LANDSBERG
Address: 460 SUNSET ROAD
City-St-Zip: CORAL GABLES, FL 33143

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: ANN DE LAS POZA

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date