

FILE NOW: FILING FEE IS \$61.25

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Jan 30 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N35945 (7)
1. Corporation Name
PERRINE-CUTLER RIDGE ROTARY CLUB FOUNDATION, INC



Principal Place of Business: 17415 S. DIXIE HIGHWAY MIAMI FL 33157-5434 US
Mailing Address: 17415 S. DIXIE HIGHWAY MIAMI FL 33157-5434 US

3. Date Incorporated or Qualified: 12/28/1989
3a. Date of Last Report: 01/25/1996
4. FEI Number: 23-7101136
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 Suite, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country

9. Name and Address of Current Registered Agent
LUDOVICI, EDWARD P., ESQ.
17415 S. DIXIE HWY.
MIAMI FL 33157

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ (Signature, typed or printed name of registered agent and fee if applicable) (NOT: Registered Agent signature required when re-stating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	TEMPLE, GENE	
STREET ADDRESS	18465 SW 92 COURT	
CITY-ST-ZIP	MIAMI FL	
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	GILLMAN, JEFF	
STREET ADDRESS	7800 RED ROAD SUTIE #115	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	COLLINS, MARIA	
STREET ADDRESS	7417 SW 140 COURT	
CITY-ST-ZIP	MIAMI FL	
TITLE	TD	<input checked="" type="checkbox"/> DELETE
NAME	LUDOVICI, EDWARD P	
STREET ADDRESS	17415 S. DIXIE HIGHWAY	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	VP/D
23 STREET ADDRESS	MARIA COLLINS
24 CITY-ST-ZIP	7417 SW 140 COURT
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	S/D
33 STREET ADDRESS	BRODES HARTLEY
34 CITY-ST-ZIP	7800 SW 170 STREET
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	T/D
43 STREET ADDRESS	ROB HINTZ
44 CITY-ST-ZIP	18765 SOUTH DIXIE HIGHWAY
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	MIAMI, FLORIDA 33183
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 1/21/97 205-235-2111

CR2E037 (9/96)