2007 NOT-FOR-PROFIT CORPORATION

Jan 18, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N51408 01-18-2007 90089 010 ****61.25 ROTÁRY FOUNDATION OF SOUTH MIAMI, INC. Principal Place of Business Mailing Address 40004101 % WILLIAM KRUEGER % WILLIAM KRUEGER 6401 SW 87 AVENUE, #204 6401 SW 87 AVENUE, SUITE 204 SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 01082007 CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 65-0366159 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JACOBS, DAVID 6401 SW 87TH AVENUE SUITE 204 Street Address (P.O. Box Number is Not Acceptable) SUITE 204 MIAMI, FL 33173 City Zip Code 8. The above named antity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME REITNAUER, DOREEN NAME 15100 SW 71 COURT STREET ADDRESS STREET ADDRESS MIAMI, FL 33158 CITY-ST-ZIP CITY-ST-ZIP VP TITLE ☐ Delete TITLE Change ☐ Addition NAME BOOK, ELLEN NAME 2706 NORTH GREENWAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP PF ☐ Delete Addition KAPLAN, LINDA NAME NAME STREET ADDRESS 9055 SW 160 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP PE TITLE DP TITLE ☐ Change ■ Addition MICHAEL MILLS 13275 S.W. 102 STREET NEWMAN, MICHEAL NAME NAME STREET ADDRESS 8250 SW 95TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33147 CITY-ST-ZIP VΡ Change TITLE ☐ Delete TITLE Addition MCCREA, DANIEL C NAME NAME STREET ADDRESS 6200 SOUTHWEST 63 COURT STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP .CITY-ST-ZIP Delete Addition TITLE ☐ Change TITLE M. D. STREAKER 1920 S.W. 154 TER PERLMUTTER, JORDAN NAME 1510 TRILLO AVENUE STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CORAL GABLES, FL 33146

CITY-ST-ZIP

PALMETTO BAY, FL 33157-2320

FILED