2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51408

FILED Jan 30, 2010 Secretary of State

Entity Name: ROTARY FOUNDATION OF SOUTH MIAMI, INC.

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

% DAVID JACOBS 6401 SW 87 AVENUE, #204 MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

% DAVID JACOBS 6401 SW 87 AVENUE, #204 MIAMI, FL 33173 US

FEI Number: 65-0366159 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:

JACOBS, DAVID 6401 SW 87TH AVENUE SUITE 204 MIAMI, FL 33173 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: PE

Name: REITNAUER, DOREEN Address: 15100 SW 71 COURT City-St-Zip: MIAMI, FL 33158

Title: D

Name: FERNANDEZ, FABIO
Address: 2843 S. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33133

Title:

 Name:
 STREAKER, MAXWELL D

 Address:
 7920 SW 154TH TERR

 City-St-Zip:
 MIAMI, FL 33157

Title: F

Name: GRAHAM, PANSY
Address: 14816 CARVER DRIVE
City-St-Zip: MIAMI, FL 33176

Title:

 Name:
 TREMBLY, BRETT

 Address:
 5745 SW 57TH AVENUE

 City-St-Zip:
 SOUTH MIAMI, FL 33143

Title: VP

Name: MILLS, MICHAEL

Address: 13275 SW 102ND STREET

City-St-Zip: MIAMI, FL 33186

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: MAXWELL D. STREAKER T 01/30/2010