2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51408

FILED Jan 21, 2011 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: F

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

Title: T

Name: FERNANDEZ, FABIO R

Address: 2843 S. BAYSHORE DR., UNIT 10-F

City-St-Zip: MIAMI, FL 33133

Title:

Name: RUIZ DE CASTILLA, CHARLES Address: 6481 SW 74 STREET City-St-Zip: SOUTH MIAMI, FL 33143

Title: D VP

 Name:
 GRAHAM, PANSY

 Address:
 6610 SW 59 PLACE

 City-St-Zip:
 SOUTH MIAMI, FL 33143

Title: D S

 Name:
 TREMBLY, BRETT

 Address:
 7721 SW 62 AVENUE

 City-St-Zip:
 SOUTH MIAMI, FL 33143

Title: D

Name: KAPLAN, LINDA

Address: 9500 S DADELAND BLVD, SUITE 703

City-St-Zip: MIAMI, FL 33156

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: FABIO R FERNANDEZ T 01/21/2011