

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51408

FILED
Jan 07, 2012
Secretary of State

Entity Name: ROTARY FOUNDATION OF SOUTH MIAMI, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0366159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: D P
Name: FELIU, HORACE G
Address: 6514 SW 61 TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D T
Name: FERNANDEZ, FABIO R
Address: 2843 S. BAYSHORE DR., UNIT 10-F
City-St-Zip: MIAMI, FL 33133

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

Title: D VP
Name: REITNAUER, DOREEN
Address: 15100 SW 71 CT
City-St-Zip: MIAMI, FL 33158

Title: D S
Name: HARRIS, JOAN D
Address: 10883 SW 78 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: D PE
Name: VASELL, KAREN
Address: SM HOSP 6200 SW 73 ST
City-St-Zip: SOUTH MIAMI, 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: FABIO R FERNANDEZ

D T

01/07/2012

Electronic Signature of Signing Officer or Director

Date