2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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Entity Name: MIAMI SHORES ROTARY FOUNDATION, INC.

FILED Feb 26, 2016 Secretary of State CC3520661268

Current Principal Place of Business:

9999 NE 2ND AVE.

200

MIAMI SHORES, FL 33138

Current Mailing Address:

9999 NE 2ND AVE.

200

MIAMI SHORES, FL 33138

FEI Number: 59-6152449 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HURTAK, JEROME 10800 BISCAYNE BLVD. SUITE 520 MIAMI, FL 33161 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

Officer/Director Detail:

Title PD Title VPD

Name HOLLY, HERTA Name JONES, WILLIAM

Address 9660 NE 5 AVENUE ROAD Address 1352 N.E. 104 STREET

City-State-Zip: MIAMI SHORES FL 33138 City-State-Zip: MIAMI SHORES FL 33138

Title STD Title D

Name ADORNO, MARK J Name JEROME, HURTAK

Address 9999 NE 2ND AVE., SUITE 200 Address 10800 BISCAYNE BLVD., STE 520

City-State-Zip: MIAMI SHORES FL 33138 City-State-Zip: MIAMI FL 33161

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.