2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008058

Entity Name: HIALEAH-MIAMI SPRINGS ROTARY CHARITABLE

FOUNDATION, INC.

Current Principal Place of Business:

166 HIALEAH DR HIALEAH, FL 33010

Current Mailing Address:

P O BOX 111635 HIALEAH, FL 33010

FEI Number: 65-1065383 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YERMACK, JOHN 166 HIALEAH DRIVE HIALEAH, FL 33010 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

FILED Jan 17, 2014

Secretary of State

CC4810498579

Officer/Director Detail:

Title VP Title S

NameBADGER, BENNameGARTON, SYDNEYAddress1371 N W 144 AVEAddress464 MINOLA DR

City-State-Zip: PEMBROKE PINES FL 33028 City-State-Zip: MIAMI SPRINGS FL 33166

Title T Title D

NameBOWEIN, SHERRYLNameTHOMPSON, POLLYAddress288 POCATELLA STAddress560 NIGHTINGALE AVECity-State-Zip:MIAMI SPRINGS FL 33166City-State-Zip:MIAMI SPRINGS FL 33166

Title D Title PRESIDENT

NameCHEETHAM, ROBERTNameCARMODY, NANETTEAddress6914 HOLLY ROADAddress591 HUNTING LODGE DRCity-State-Zip:MIAMI LAKES FL 33014City-State-Zip:MIAMI SPRINGS FL 33166

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: SHERRYL B BOWEIN

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01/17/2014