

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754969

FILED
Apr 29, 2005
Secretary of State

Entity Name: SECURITY TRADERS ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business:

C/O GUZMAN & COMPANY
101 ARAGON AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

C/O GUZMAN & COMPANY
101 ARAGON AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2121451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JOHN A
225 NE MIZNER BLVD, SUITE 400
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

EGUILIOR, GENEMARIE B
101 ARAGON AVENUE
CORAL GABLES, FL 33134 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: GENEMARIE B. EGUILIOR

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLY, JOHN
Address: 225 NE MIZNER BLVD, SUITE 400
City-St-Zip: BOCA RATON, FL 33432

Title: TD () Delete
Name: EGUILIOR, GENEMARIE B
Address: 101 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: 1VPD () Delete
Name: MASTRIANNI, GERALD
Address: 330 W LAKE MARY, SUITE 350
City-St-Zip: LAKEMARY, FL 32746

Title: SD () Delete
Name: PROCTOR, FRANCES
Address: 225 E ROBBINSON ST, SUITE 255
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: SKOLNICK, JAY
Address: 2419 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASTRIANNI, GERARD
Address: 330 W LAKE MARY, SUITE 350
City-St-Zip: LAKEMARY, FL 32746

Title: VP (X) Change () Addition
Name: EGUILIOR, GENEMARIE B
Address: 101 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change () Addition
Name: MARKOPOLOS, LOUIS
Address: 250 INTERNATIONAL PARKWAY
City-St-Zip: HEATHROW, FL 32746

Title: SD (X) Change () Addition
Name: QUINN, JOANN F
Address: 635 COURT STREET, SUITE 100
City-St-Zip: CLEARWATER, FL 33756

Title: D (X) Change () Addition
Name: SKOLNICK, JAY
Address: 4400 NORTH FEDERAL HIGHWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: D () Change (X) Addition
Name: STCLAIR, JAMES
Address: 7280 W PALMETTO PARK RD. #105
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROLINA E. RODRIGUEZ

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date