2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005769

FILED Feb 05, 2008 Secretary of State

Entity Name: ALMA FINANCIAL ASSISTANCE CORP.

Current Principal Place of Business: New Principal Place of Business: 1701 W. HILLSBORO BLVD. SUITE 402 DEERFIELD BEACH, FL 33442 **Current Mailing Address: New Mailing Address:** 1701 W. HILLSBORO BLVD. SUITE 402 P.O. BOX 9603 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 FEI Number: 47-0863848 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: LARREA, ALBERTO 1701 W. HILLSBORO BLVD. SUITE 402 DEERFIELD BEACH, FL 33442 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LARREA, ALBERTO Name: Name: 12143 FOREST GREENS DRIVE Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: Title: () Delete () Change () Addition SANDOVAL, RUBEN Name: Name: Address: 9994 NW 56TH PLACE Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: Title: () Delete Title: (X) Change () Addition DERLLY, RUBEN Name: MENDEZ, CARLOS Name: 10510 LAKE VISTA CIRCLE Address: Address: 1231 NW 123 AVE City-St-Zip: BOCA RATON, FL 33498 City-St-Zip: PEMBROKE PINES, FL 33026 () Delete Title: Title: (X) Change () Addition RODRIGUEZ, JORGE Name: Name: RODRIGUEZ, JORGE 7991 W. 15TH LANE Address: Address: 7991 W. 15TH LANE City-St-Zip: HIALEAH, FL 33014 City-St-Zip: HIALEAH, FL 33014 Title: () Delete Title: () Change () Addition WLADIMIRSKI, ISRAEL Name: Name: 22384 THOUSAND PINES LANE Address: Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: Title: () Delete Title: () Change (X) Addition WILSON, SCOTT Name: Name: Address: Address: 1595 EASTLAKE WAY WESTON, FL 33326 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RUBEN SANDOVAL V 02/05/2008