2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007176

FILED Jan 24, 2011 Secretary of State

Entity Name: COLLABORATIVE FAMILY LAWYERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

2925 W CYPRESS CREEK RD STE 101

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2925 W CYPRESS CREEK RD STE 101 FT. LAUDERDALE, FL 33309

FEI Number: 65-1154241 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:

BERZNER, STEVEN ESQ 1040 BAYVIEW DR. #605

FORT LAUDERDALE, FL 33304 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

OFFICERS AND DIRECTORS:

Title: PD

Name: BASS, IRIS M ESQ.

Address: 2925 W. CYPRESS RD. #101 City-St-Zip: FT. LAUDERDALE, FL 33309

Title: TD

Name: BERZNER, STEVEN ESQ.
Address: 1040 BAYVIEW DR., STE. 605
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VPD

Name: SPANO, MICHAEL F ESQ. Address: 341 E SHERIDAN ST, SUITE 308

City-St-Zip: DANIA, FL 33004

Title: SD

Name: SHAW, ROBIN C ESQ.

Address: 625 N FLAGLER DRIVE 9TH FL City-St-Zip: WEST PALM BEACH, FL 33401

Title: D

Name: SOKOLOFF, RHODA ESQ

Address: 600 SW 4 AVE

City-St-Zip: FORT LAUDERDALE, FL 33315

Title: [

 Name:
 MILLER PONN, ENID ESQ

 Address:
 1525 N PARK DR, # 102

 City-St-Zip:
 HOLLYWOOD, FL 33326

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: STEVEN L. BERZNER D 01/24/2011