

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006574

FILED  
Apr 14, 2005  
Secretary of State

**Entity Name:** SOUTH FLORIDA INTERACTIVE MARKETING ASSOCIATION INC.

**Current Principal Place of Business:**

4630 N.W. 7TH PLACE  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

**Current Mailing Address:**

4630 N.W. 7TH PLACE  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

**FEI Number:** 57-1181047

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GATTO, SHERYL  
SOUTH FLORIDA INTERACTIVE MARKETING ASSOC  
4630 N.W. 7TH PLACE  
DEERFIELD BEACH, FL 33442 US

**Name and Address of New Registered Agent:**

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 ( ) Delete  
Name: KIDWELL, SUSAN  
Address: 500 W. CYPRESS CREEK BLVD  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VD ( ) Delete  
Name: GATTO, SHERYL A  
Address: 4630 NW 7TH PLACE  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D ( ) Delete  
Name: DUBIN, JAYSON  
Address: 6600 W. ROGERS CIR., STE. #9  
City-St-Zip: BOCA RATON, FL 33487

Title: TD ( ) Delete  
Name: WARREN, RITA  
Address: 2717 SW 21ST ST.  
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: VD ( ) Delete  
Name: DISANTO, MARIA  
Address: 2101 W. COMMERCIAL BLVD. SUITE 3500  
City-St-Zip: FT. LAUDERDALE, FL 33309

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: PIERNICK, MICHELE  
Address: 11900 BINCAYNE BLVD, 4TH FL  
City-St-Zip: MIAMI, FL 33126

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RITA WARREN

TD

04/14/2005

Electronic Signature of Signing Officer or Director

Date