

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006574

FILED
Apr 17, 2006
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:

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

04/17/2006

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARIA, HARRISON
Address: 6262 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33243

Title: VD (X) Change () Addition
Name: SUSAN, KIDWELL A
Address: 500 W. CYPRESS CREEK. SUITE 570
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SD (X) Change () Addition
Name: PIERNICK, MICHELE
Address: 2800 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

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

Title: VD (X) Change () Addition
Name: SHERYL, CATTELL
Address: 4630 NW 7TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD () Change (X) Addition
Name: MARK, EVANS
Address: 6596 NW 42ND WAY
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the 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: RITA WARREN

TD

04/17/2006

Electronic Signature of Signing Officer or Director

Date