

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006574

FILED  
Jul 23, 2009  
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 ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CATTELL, 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: LARATRO, JOE  
Address: 2455 HOLLYWOOD BLVD, SUITE 204  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP (X) Delete  
Name: ALPERT, DAN  
Address: 500 W. CYPRESS CREEK, SUITE 570  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: TREA ( ) Delete  
Name: FLETCHER, KEITH  
Address: 5152 WOODFIELD WAY  
City-St-Zip: COCONUT CREEK, FL 33073 US

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

Title: PD (X) Change ( ) Addition  
Name: WHITE, TAIGH  
Address: 2455 HOLLYWOOD BLVD, SUITE 204  
City-St-Zip: HOLLYWOOD, FL 33020 US

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 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: KEITH FLETCHER

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

TREA

07/23/2009

\_\_\_\_\_  
Date