

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 15, 2008
Secretary of State**

DOCUMENT# N03000007269

Entity Name: SOUTH FLORIDA ECHO SOCIETY, INC

Current Principal Place of Business:1000 NW 9TH COURT
SUITE 201
BOCA RATON, FL 33486**New Principal Place of Business:**13833 WELLINGTON TRACE SUITE
E4-212
WELLINGTON, FL 33414**Current Mailing Address:**1000 NW 9TH COURT
SUITE 201
BOCA RATON, FL 33486**New Mailing Address:**13833 WELLINGTON TRACE SUITE
E4-212
WELLINGTON, FL 33414

FEI Number: 20-0251011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MORIYON, LUIS
800 MEADOWS ROAD
ATTN: ECHO LAB
BOCA RATON, FL 33486 US**Name and Address of New Registered Agent:**BUCKLAND, JUDITH
13833 WELLINGTON TRACE
SUITE E4-212
WELLINGTON, FL 33414 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: JUDITH BUCKLAND

05/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: BRODSKY, CRAIG M MD
Address: 1000 NW 9TH COURT
City-St-Zip: BOCA RATON, FL 33486 USTitle: DVP () Delete
Name: MORIYON, LUIS
Address: 1000 NW 9TH COURT
City-St-Zip: BOCA RATON, FL 33486Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DIR (X) Change () Addition
Name: MELHADO, MAURICIO MD
Address: 12953 PALMS WEST DRIVE SUITE 102
City-St-Zip: LOXAHATCHEE, FL 33470 USTitle: VP (X) Change () Addition
Name: BUCKLAND, JUDITH RDGS
Address: 13833 WELLINGTON TRACE SUITE E4-212
City-St-Zip: WELLINGTON, FL 33414Title: SEC () Change (X) Addition
Name: CRAWFORD, CAROLYN RDGS
Address: 13833 WELLINGTON TRACE SUITE E4-212
City-St-Zip: WELLINGTON, FL 33414

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: JUDITH BUCKLAND

VP

05/15/2008

Electronic Signature of Signing Officer or Director

Date