2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# N05563

Entity Name: THE SOUTH FLORIDA SHOMRIM SOCIETY, INC.

Current Principal Place of Business:

20533 BISCAYNE BLVD
SUITE 244
AVENTURA, FL 33180

New Principal Place of Business:

20533 BISCAYNE BOULEVARD
SUITE 244
AVENTURA, FL 33180

Current Mailing Address:

20533 BISCAYNE BLVD
SUITE 244
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 59-2512675 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MANKES, BARRY M ESQ
C/O SOUTH FLORIDA SHOMRIM SOCIETY
20533 BISCAYNE BLVD SUITE 244
AVENTURA, FL 33180 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: VP
Name: GROSS, MINDY
Address: 20533 BISCAYNE BLVD SUITE 244
City-St-Zip: AVENTURA, FL 33180

Title: P
Name: BENTOLILA, MICHAEL
Address: 20533 BISCAYNE BLVD SUITE 244
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: LEWIS, DAVID
Address: 20533 BISCAYNE BLVD SUITE 244
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: WARD, DAVID
Address: 20533 BISCAYNE BLVD SUITE 244
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: HELLER, IRVING
Address: 20533 BISCAYNE BLVD SUITE 244
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: MANKES, BARRY M
Address: 20533 BISCAYNE BLVD SUITE 244
City-St-Zip: AVENTURA, FL 33180

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: BARRY M. MANKES D 02/16/2010

Electronic Signature of Signing Officer or Director — Date