

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010951

FILED
May 26, 2007
Secretary of State

Entity Name: SOUTH FLORIDA CDC, INC.

Current Principal Place of Business:

9801 COLLINS AVENUE
14 P
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9801 COLLINS AVENUE
14 P
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 86-1176111 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:

Name and Address of New Registered Agent:

GRIFFIN, DEAN
9801 COLLINS AVENUE
14 P
BAL HARBOUR, FL 33154 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFIN, DEAN
Address: 9801 COLLINS AVENUE, # 14 P
City-St-Zip: BAL HARBOUR, FL 33154

Title: SEC () Delete
Name: CASTILLO, KELLY
Address: 6413 WILLOW WOOD LANE
City-St-Zip: ALEXANDRIA, VA 22310

Title: VP () Delete
Name: TAYLOR, MICHAEL
Address: 1480 N.E. 10TH STREET
City-St-Zip: HOMESTEAD, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: DA LUZ, THAIS M
Address: 9801 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

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: DEAN GRIFFIN

P

05/26/2007

Electronic Signature of Signing Officer or Director

Date