

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000376

FILED
Mar 10, 2010
Secretary of State

Entity Name: SOUTH FLORIDA ECONOMIC FOUNDATION, INC.

Current Principal Place of Business:

150 E. DAVIE BLVD., STE 301
FT. LAUDERDALE, FL 33071

New Principal Place of Business:

Current Mailing Address:

150 E. DAVIE BLVD., STE 301
FT. LAUDERDALE, FL 33071

New Mailing Address:

FEI Number: 26-4031968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVLOV, MARINA
7480 FAIRWAY DRIVE
SUITE 205
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

POLENBERG COOPER
4300 N UNIVERSITY DRIVE
SUITE D-204
FT. LAUDERDALE, FL 33351 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: JON POLENBERG

03/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AVERY, DEVIN M
Address: PO BOX 14361
City-St-Zip: FORT LAUDERDALE, FL 33302

Title: D
Name: GREENE, MICHEAL
Address: PO BOX 14361
City-St-Zip: FT. LAUDERDALE, FL 33302

Title: D
Name: BUTCHER, MARISOL
Address: PO BOX 14361
City-St-Zip: FT LAUDERDALE, FL 33302

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: DEVIN AVERY

D

03/10/2010

Electronic Signature of Signing Officer or Director

Date