2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2008
Secretary of State

DOCUMENT# N99000007321

Entity Name: SOUTH FLORIDA TECHNOLOGY ALLIANCE, INC.

Current Principal Place of Business:

2801 W ABIACA CIRCLE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 292602
FORT LAUDERDALE, FL 33329

New Mailing Address:

P.O. BOX 831046
MIAMI, FL 33183

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCGLOIN, WILLIAM
2801 W ABIACA CIRCLE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MCGLOIN, WILLIAM TREASU
2801 W ABIACA CIRCLE
DAVIE, FL 33328 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: WILLIAM MCGLOIN 04/12/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C ( ) Delete
Name: NELSON, BRIAN
Address: 350 EAST LAS OLAS BLVD #1150
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: P ( ) Delete
Name: VAZQUEZ, DEBORAH
Address: 5805 BLUE LAGOON DR #150
City-St-Zip: MIAMI, FL 33126

Title: S ( ) Delete
Name: CASANAVE, CHIP
Address: 14000 SW 119TH AVE
City-St-Zip: MIAMI, FL 33186

Title: T ( ) Delete
Name: MCGLOIN, BILL
Address: 450 E LAS OLAS BLVD #750
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP ( ) Delete
Name: STEFFANN, LAWRENCE
Address: 1430 MILAN AVE
City-St-Zip: BOCA RATON, FL 33432

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition
Name: BURGIO, CHRISTOPHER SECRETA
Address: 350 E LAS OLAS BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: P (X) Change ( ) Addition
Name: VAZQUEZ, DEBORAH CHAIR
Address: 5805 BLUE LAGOON DR #150
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change ( ) Addition
Name: CASANAVE, CHIP PRES
Address: 14000 SW 119TH AVE
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change ( ) Addition
Name: MCGLOIN, BILL TREAS
Address: 450 E LAS OLAS BLVD #750
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP (X) Change ( ) Addition
Name: STEFFANN, LAWRENCE VP
Address: 1430 MILAN AVE
City-St-Zip: BOCA RATON, FL 33432

Title: N/A ( ) Change (X) Addition
Name: N/A, N/A N/A
Address: N/A
City-St-Zip: N/A, N N/A

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: WILLIAM MCGLOIN TREA 04/12/2008
Electronic Signature of Signing Officer or Director Date