2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15903

FILED Mar 21, 2008 Secretary of State

Entity Name: RETURNED PEACE CORPS VOLUNTEERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

ZELL, GREGORY T. 3231 MARY STREET MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

C/O GREGORY T. ZELL, ESQ. P.O. BOX 311044 MIAMI, FL 33231 US

FEI Number: 59-2870906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZELL, GREGORY T. 3231 MARY STREET MIAMI, FL 33133 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PRES () DeleteTitle:PRES (X) Change () AdditionName:DUDLEY, HELENE B MSName:EISENHAUER, EMILY EAddress:2151 SW 17 STAddress:720 15 ST. APT. 8

City-St-Zip: MIAMI, FL 331452117 US City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DIR () Delete Title: VP (X) Change () Addition Name: ZELL, GREGORY T, Name: FRANKEL, LISA

 Address:
 3231 MARY ST
 Address:
 900 BAY DRIVE APT 407

 City-St-Zip:
 MIAMI, FL 33133 US
 City-St-Zip:
 MIAMI BEACH, FL 33141 US

Title: VP () Delete Title: SEC (X) Change () Addition Name: EMILY EISENHAUER, Name: FARRIOR, NATALIE

 Address:
 1010 NW 11 ST
 Address:
 7800 COLLINS AVE 506

 City-St-Zip:
 MIAMI, FL 33136 US
 City-St-Zip:
 MIAMI, FL 33141 US

Title: SECR () Delete Title: CONT (X) Change () Addition

 Name:
 WHITMYRE, LÍNDA
 Name:
 HANCOCK, MARVIN

 Address:
 850 NE 80TH ST
 Address:
 24310 WOODSAGE DRIVE

 City-St-Zip:
 MIAMI, FL 33138 US
 City-St-Zip:
 BONITA SPRINGS, FL 34134 US

Title: TREA () Delete Title: TREA (X) Change () Addition

 Name:
 MACCORMACK, JENNIFER
 Name:
 OLSEN, JAKES

 Address:
 3012 FLAMINGO DR
 Address:
 240 76TH STREET

City-St-Zip: MIAMI BEACH, FL 331403919 US City-St-Zip: MIAMI BEACH, FL 331411 US

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: EMILY EISENHAUER PRES 03/21/2008