2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762704

FILED Jan 16, 2009 Secretary of State

Entity Name: SOUTH FLORIDA CHAPTER-PUBLIC RISK AND INSURANCE MANAGEMENT ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O RISK MANAGEMENT 100 W. ATLANTIC BLVD., SUITE 219 POMPANO BEACH, FL 33060 US

Current Mailing Address:

New Mailing Address:

C/O ED BEECHER, RISL MGR. 100 W. ATLANTIC BLVD., SUITE 219 POMPANO BEACH, FL 33060 US C/O ED BEECHER, RISK MGR. 100 W. ATLANTIC BLVD., SUITE 219 POMPANO BEACH, FL 33060 US

FEI Number: 59-2173781 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:

BEECHER, EDDIE C 100 W. ATLANTIC BLVD., SUITE 219 POMPANO BEACH, FL 33060 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

 Title:
 V
 () Delete
 Title:

 Name:
 GEORGE, DARLENE
 Name:

 Address:
 115 S. ANDREWS AVE., #210
 Address

 City-St-Zip:
 FT. LAUDERDALE, FL 33301 US
 City-St

 Title:
 T
 () Delete

 Name:
 BEECHER, EDDIE C

 Address:
 100 WEST ATLANTIC BLVD

Address: 100 WEST ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060 US

 Title:
 D
 () Delete

 Name:
 SANCHEZ, DIO

 Address:
 524 NE 21ST CT

City-St-Zip: WILTON MANORS, FL 33305

Title: D () Delete

Name: BUSCHMAN, JAMES
Address: 400 S. FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

 Title:
 D
 () Delete

 Name:
 MCCARTHY, JOHN

 Address:
 400 NW 73RD AVE

 City-St-Zip:
 PLANTATION, FL 33317

 Title:
 PD () Delete

 Name:
 BRIDGES, SONIA

 Address:
 PO BOX 025504

 City-St-Zip:
 MIAMI, FL 331025504

Title: PD (X) Change () Addition

 Name:
 GEORGE, DARLENE

 Address:
 115 S. ANDREWS AVE., #210

 City-St-Zip:
 FT. LAUDERDALE, FL 33301 US

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: V (X) Change () Addition

Name: SANCHEZ, DIO Address: 524 NE 21ST CT

City-St-Zip: WILTON MANORS, FL 33305

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: S (X) Change () Addition

 Name:
 MUIR, KAREN

 Address:
 776 NE 125TH ST.

 City-St-Zip:
 NORTH MIAMI, FL 33161

Title: D (X) Change () Addition

 Name:
 BRIDGES, SONIA

 Address:
 PO BOX 025504

 City-St-Zip:
 MIAMI, FL 331025504

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: EDDIE C. BEECHER T 01/16/2009