2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19000009944

Entity Name: PALS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

999 11TH STREET MIAMI BEACH, FL 33139 Jan 16, 2020 Secretary of State 6162616012CC

FILED

Current Mailing Address:

16901 NE 19TH AVENUE

NORTH MIAMI BEACH, FL 33162

FEI Number: 83-2390173 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROBERTS, LYNDA 16901 NE 19TH AVENUE NORTH MIAMI BEACH, FL 33162 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

Officer/Director Detail:

Title PRES Title VP

NameMARTINEAU, ARTHURNameCARRILLO, JONATHANAddress16901 NE 19TH AVENUEAddress16901 NE 19TH AVENUE

City-State-Zip: NORTH MIAMI BEACH FL 33162 City-State-Zip: NORTH MIAMI BEACH FL 33162

Title SEC Title TREA

Name LEE, ANN Name ALBURY, TIM

Address 16901 NE 19TH AVENUE Address 16901 NE 19TH AVENUE

City-State-Zip: NORTH MIAMI BEACH FL 33162 City-State-Zip: NORTH MIAMI BEACH FL 33162

Title DIR

Name ROBERTS, LYNDA

Address 16901 NE 19TH AVENUE

City-State-Zip: NORTH MIAMI BEACH FL 33162

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: LYNDA ROBERTS

Electronic Signature of Signing Officer/Director Detail

EXECUTIVE DIRECTOR

01/16/2020

Date