2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 03, 2009 **DOCUMENT#710251** Secretary of State

Entity Name: SOUTH FLORIDA AMATEUR ASTRONOMERS ASSOCIATION, INC.

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

C/O ROBERT MARKHAM PARK 16001 WEST STATE ROAD 84 FT. LAUDERDALE, FL 33326

New Mailing Address: Current Mailing Address:

C/O ROBERT MARKHAM PARK 16001 WEST STATE ROAD 84 FT. LAUDERDALE, FL 33326

FEI Number: 59-1625515 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:

YOUNG, ROBERT A IANNONE, TONY 720 N. 71 AVE 4257 NE 6 AVE

HOLLYWOOD, FL 33024 US FORT LAUDERDALE, FL 33334 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: TONY IANNONE 09/03/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

PATTILLO, MONROE PATTILLO, MONROE Name: Name: 6730 NW 21 TERR Address: 6730 NW 21 TERR Address:

City-St-Zip: FORT LAUDERDALE, FL 333091420 City-St-Zip: FORT LAUDERDALE, FL 333091420

Title: SD () Delete Title: (X) Change () Addition SHELTON, CLAUDE E JR SHELTON, CLAUDE E JR Name: Name:

Address: 371 NW 156 LANE Address: 371 NW 156 LANE

City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: PEMBROKE PINES, FL 33028

Title: VD. () Delete Title: (X) Change () Addition HEIN, CHARLES HEIN, CHARLES Name: Name:

1261 CAMELLA Address: 1261 CAMELLA Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

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

Name: YOUNG, ROBERT A Name: IANNONE, TONY Address: 720 N. 71 AVE Address: 4257 NE 6 AVE

City-St-Zip: HOLLYWOOD, FL 33024 City-St-Zip: FORT LAUDERDALE, FL 33334

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

MESSEROFF, JAY MESSEROFF, JAY Name: Name: 2216 LYNX AVE 2216 LYNX AVE Address: Address: City-St-Zip: DAVIE, FL 333246314 City-St-Zip: DAVIE, FL 333246314

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: MONROE PATTILLO Ρ 09/03/2009