

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713308

FILED
Apr 29, 2009
Secretary of State

Entity Name: SOCIETY OF FINANCIAL SERVICE PROFESSIONALS, MIAMI CHAPTER, INC.

Current Principal Place of Business:

8930 STATE RD 84
NO. 316
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

8930 STATE RD 84
NO. 316
DAVIE, FL 33324

New Mailing Address:

FEI Number: 23-7227037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLONICK, LINDA M
9662 RIDGECREST COURT
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERSON, VALERIE L
Address: 1550 NE MIAMI GARDENS DRIVE, SUITE 507
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D () Delete
Name: MARSENGILL, MICHAEL C JR
Address: 1900 GLADES ROAD, SUITE 307
City-St-Zip: BOCA RATON, FL 33431

Title: ED () Delete
Name: WOLONICK, LINDA M
Address: 8930 STATE ROAD 84, NO. 316
City-St-Zip: DAVIE, FL 33324

Title: T (X) Delete
Name: CURRAN, JOHN
Address: 10651 N.W. 20 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRIONUEVO, LUIS O
Address: 3401 SW 160 AVENUE, STE. 400
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: PROBY, JONATHAN
Address: 3325 HOLLYWOOD BOULEVARD, STE. 400B
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS O. BARRIONUEVO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date