2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713308

FILED Feb 27, 2010 Secretary of State

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

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

8930 STATE RD 84 NO. 316 DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

8930 STATE RD 84 NO. 316 DAVIE, FL 33324

FEI Number: 23-7227037 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:

WOLONICK, LINDA M 8930 STATE ROAD 84, NO. 316 DAVIE, FL 33324 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

OFFICERS AND DIRECTORS:

Title: F

Name: BARRIONUEVO, LUIS O Address: 3401 SW 160 AVENUE, STE. 400

City-St-Zip: MIRAMAR, FL 33027

Title: VPD

Name: PROBY, JONATHAN

Address: 3325 HOLLYWOOD BOULEVARD, STE. 400B

City-St-Zip: HOLLYWOOD, FL 33021

Title: ED

Name: WOLONICK, LINDA M Address: 8930 STATE ROAD 84, NO. 316

City-St-Zip: DAVIE, FL 33324

Title: ST

Name: CAREW, JULIANA E

Address: 800 FAIRWAY DRIVE, SUITE 370 City-St-Zip: DEERFIELD BCH, FL 33441

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: LINDA M. WOLONICK ED 02/27/2010