

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714837

FILED
May 15, 2007
Secretary of State

Entity Name: SOUTH FLORIDA PROGRESS FOUNDATION, INC.

Current Principal Place of Business:

% GREATER MIAMI CHAMBER OF COMMERCE
1601 BISCAYNE BLVD.
MIAMI, FL 331321260

New Principal Place of Business:

Current Mailing Address:

% GREATER MIAMI CHAMBER OF COMMERCE
1601 BISCAYNE BLVD.
MIAMI, FL 331321260

New Mailing Address:

FEI Number: 59-6216592 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FOLTYN, LORRIE
1601 BISCAYNE BLVD.
BALLROOM
MIAMI, FL 331321260 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: T () Delete
Name: WILLIAM, HOLLY,
Address: 1395 BRICKELL AVE., #900
City-St-Zip: MIAMI, FL 33131

Title: DC () Delete
Name: MARQUES, JACKIE
Address: 9130 S DADELAND BLVD., #1400
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: NORIEGA, ARTHUR
Address: 190 NE 3 STREET
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: GAUTIER, LARRY,
Address: 634 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: AJAMIL, LUIS
Address: 2601 S. BAYSHORE DR., 10TH FLOOR
City-St-Zip: MIAMI, FL 33133

Title: DO () Delete
Name: PEREIRA, CORNELIA EXEC. D
Address: 1601 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: STEILBERG, CHRIS,
Address: 111 E. SUNRISE AVE.
City-St-Zip: CORAL GABLES, FL 33133

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

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

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

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: CORNELIA PEREIRA

DO

05/15/2007

Electronic Signature of Signing Officer or Director

Date