

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714837

FILED
Apr 21, 2008
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

Current Mailing Address:

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

New Principal Place of Business:

% GREATER MIAMI CHAMBER OF COMMERCE
1601 BISCAYNE BLVD.
MIAMI, FL 33132

New Mailing Address:

% GREATER MIAMI CHAMBER OF COMMERCE
1601 BISCAYNE BLVD.
MIAMI, FL 33132

FEI Number: 59-6216592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLTYN, LORRIE
1601 BISCAYNE BLVD.
BALLROOM
MIAMI, FL 331321260 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: T () Delete
Name: STEILBERG, CHRIS,
Address: 111 E. SUNRISE AVE.
City-St-Zip: CORAL GABLES, FL 33133

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: 1000 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33133

Title: DC (X) Change () Addition
Name: MARQUES, JACKIE
Address: 1 ALHAMBRA PLAZA # 5
City-St-Zip: CORAL GABLES, FL 33134

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

Title: D (X) Change () Addition
Name: GAUTIER, LARRY,
Address: 6600 N ANDREWS AVE. # 240
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: DEUTSCH, KATHY
Address: 1 BISCAYNE TOWER, 21ST FLOOR
City-St-Zip: MIAMI, FL 33131

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

04/21/2008

Electronic Signature of Signing Officer or Director

Date