2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720796

FILED Jun 24, 2011 Secretary of State

Entity Name: THE CFA SOCIETY OF SOUTH FLORIDA, INC.

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

8602 TOURMALINE BLVD BOYNTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

8602 TOURMALINE BLVD BOYNTON BEACH, FL 33472

FEI Number: 30-0325375 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:

WEISSBERG, TERRY S

8602 TOURMALINE BLVD

BOYNTON BEACH, FL 33437 US

WEISSBERG, TERRY S

8602 TOURMALINE BLVD

BOYNTON BEACH, FL 33472 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: 06/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: MURPHY, JAMES B III Address: 116 DESOTA ROAD

City-St-Zip: WEST PALM BEACH, FL 33405

Title: SD

Name: GARCIA, LUIS

Address: 6225 MAYNADA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: TD

Name: WEISSBERG, TERRY S Address: 8602 TOURMALINE BLVD City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP

Name: RICE, JOHN E

Address: 16104 MAHAGONY DRIVE City-St-Zip: BOYNTON BEACH, FL 33436

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: TERRY S. WEISSBERG TD 06/24/2011