2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726040

FILED Feb 28, 2009 Secretary of State

Entity Name: SOUTH FLORIDA DODGE ADVERTISING ASSOCIATION, INC.

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

C/O AURELIO RIVERA 10300 BOGGY CREEK RD

1350 WEST 49TH STREET SUITE 110

HIALEAH, FL 33012 US ORLANDO, FL 32824 US

Current Mailing Address: New Mailing Address:

C/O BRBM CPAS 4 BRADLEY PARK CT, STE 120 COLUMBUS, GA 31904 US

FEI Number: 58-1186882 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:

RIVERA, AURELIO HODOS, MARK

1350 WÉST 49TH STREET 2000 NORTH STATE ROAD 7

HIALEAH, FL 33012 US LAUDERDALE LAKES, FL 33313 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: MARK HODOS 02/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: D (X) Change () Addition Name: RIVERA, AURELIO Name: ARRIGO, JIM

 Address:
 1350 WEST 49TH STREET
 Address:
 5901 MADISON AVE

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:
 TAMARAC, FL 33321

Title: TD () Delete Title: TD (X) Change () Addition Name: HODOS, MARK Name: HODOS, MARK

Address: 2000 NORTH SR 7 Address: 2000 NORTH SR 7

City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: VD () Delete Title: VP (X) Change () Addition Name: RITTER, WALTER, Name: RITTER, WALTER,

 Name:
 RITTER, WALTER,
 Name:
 RITTER, WALTER,

 Address:
 9975 NW 12TH STREET
 Address:
 9975 NW 12TH STREET

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33172

Title: D () Change (X) Addition

Name: Name: RIVCHIN, JAY
Address: Address: 16501 SOUTH DIXIE HWY

Address: Address: 16501 SOUTH DIXIE HWY
City-St-Zip: City-St-Zip: MIAMI, FL 33157

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 KAYE, MARTIN

 Address:
 Address:
 13355 SW 137TH AVE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33186

Title: D () Change (X) Addition

Name: Name: DUNCAN, EARL

Address: Address: 1618 N. ROOSEVELT BLVD. City-St-Zip: City-St-Zip: KEY WEST, FL 33040

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: MARK HODOS T 02/28/2009