2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739944

FILED Mar 07, 2007 Secretary of State

Entity Name: LUPUS FOUNDATION OF AMERICA SOUTHEAST FLORIDA CHAPTER, INC.

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

75 NE 6TH AVE

223

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

75 NE 6TH AVE

223

DELRAY BEACH, FL 33483 US

FEI Number: 59-1752601 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:

CARTER, LESLIE A BRIGHT, ANNE S 75 NE 6TH AVE 75 NE 6TH AVE

STE 223 STE 223

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 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: ANNE S BRIGHT 03/07/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: BRIGHT, A. Name: HORENBURGER, MARIE

Name: BRIGHT, A. Name: HORENBURGER, MARIE
Address: 700 SEASAGE DR. Address: 3020 PINE TREE LANE

City-St-Zip: DELRAY BCH., FL 33483 City-St-Zip: BOYNTON BEACH, FL 33435 US

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

 Name:
 HARVEY., WILLIAM H JR
 Name:
 APGAR, JOHN

 Address:
 6 GARDEN DRIVE
 Address:
 2870 NE 26TH STREET

City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: FORT LAUDERDALE, FL 33305 US

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

 Name:
 HOILAKKA, LES
 Name:
 HEILAKKA, LES

 Address:
 11 DRIFTWOOD LANDING
 Address:
 11 DRIFTWOOD LANDING

Address: 11 DRIFTWOOD LANDING Address: 11 DRIFTWOOD LANDING
City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483 US

 Name:
 APGAR, JOHN
 Name:
 WEISS, ROBERT

 Address:
 2870 NE 26TH AVE
 Address:
 3386 CHURCHILL DRIVE

 City-St-Zip:
 FORT LAUDERDALE, FL 33305
 City-St-Zip:
 BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN APGAR VD 03/07/2007