

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739944

FILED
Apr 08, 2008
Secretary of State

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

Current Principal Place of Business:

75 NE 6TH AVE
223
DELRAY BEACH, FL 33483 US

Current Mailing Address:

75 NE 6TH AVE
223
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

75 NE 6TH AVE
110
DELRAY BEACH, FL 33483 US

New Mailing Address:

75 NE 6TH AVE
110
DELRAY BEACH, FL 33483 US

FEI Number: 59-1752601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIGHT, ANNE S
75 NE 6TH AVE
STE 223
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ESTRIN, JOSHUA M
75 NE 6TH AVE
STE 110
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: JOSHUA M. ESTRIN

04/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HORENBURGER, MARIE
Address: 3020 PINE TREE LANE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VD () Delete
Name: APGAR, JOHN
Address: 2870 NE 26TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: SD () Delete
Name: HEILAKKA, LES
Address: 11 DRIFTWOOD LANDING
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: TD () Delete
Name: WEISS, ROBERT
Address: 3386 CHURCHILL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: APGAR, JOHN
Address: 2870 NE 26TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: VD (X) Change () Addition
Name: WEISMAN, STACIE
Address: 6604 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433 US

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: JOHN APGAR

PD

04/08/2008

Electronic Signature of Signing Officer or Director

Date