2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739944

FILED Jun 02, 2009 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

110

DELRAY BEACH, FL 33483 US

Current Mailing Address: 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)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESTRIN, JOSHUA M KIRK BARTO, CLAUDIA

75 NE 6TH AVE 75 NE 6TH AVE

STE 110 STE 110

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: CLAUDIA KIRK BARTO 06/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

e: PD () Delete Title: PD (X) Change () Addition

Name: APGAR, JOHN Name: BRIGHT, J. REEVE
Address: 2870 NE 26TH STREET Address: 700 SEASAGE DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33305 US City-St-Zip: DELRAY BEACH, FL 33483 US

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

Name: WEISMAN, STACIE Name: FRIIS, CANDACE
Address: 6604 VIA REGINA Address: 3432 N. OCEAN BOULEVARD

City-St-Zip: BOCA RATON, FL 33433 US City-St-Zip: GULF STREAM, FL 33483 US

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 HEILAKKA, LES
 Name:
 DAVIES, CHRISTINE

 Address:
 11 DRIFTWOOD LANDING
 Address:
 3224 N. OCEAN BOULEVARD

 City-St-Zip:
 DELRAY BEACH, FL 33483 US
 City-St-Zip:
 GULF STREAM, FL 33483 US

Title: TD () Delete Title: () Change () Addition

 Name:
 WEISS, ROBERT
 Name:

 Address:
 3386 CHURCHILL DRIVE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 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: ROBERT WEISS TD 06/02/2009