

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753998

FILED
Apr 16, 2011
Secretary of State

Entity Name: SOUTH FLORIDA CHAPTER ASSOCIATION OF LEGAL ADMINISTRATORS, INC.

Current Principal Place of Business:

% GREENBERG TRAURIG, DAVID HIRSCH, TREAS
1221 BRICKELL AVENUE - 22ND FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

% GREENBERG TRAURIG, DAVID HIRSCH, TREAS
1221 BRICKELL AVENUE - 22ND FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

% GREENBERG TRAURIG, DAVID HIRSCH, TREAS
333 AVENUE OF AMERICAS - SUITE 4400
MIAMI, FL 33131 US

New Mailing Address:

% GREENBERG TRAURIG, DAVID HIRSCH, TREAS
333 AVENUE OF AMERICAS - SUITE 4400
MIAMI, FL 33131 US

FEI Number: 59-2062025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH-BILT, VICKI
1221 BRICKELL AVENUE
SUITE 2200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SMITH-BILT, VICKI
333 AVENUE OF AMERICAS
SUITE 4400
MIAMI, FL 33131 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:

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MENDEZ, MARLON
Address: 700 BRICKELL AVENUE - 30TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: ROSEN, EDNA
Address: 101 NE 3RD AVENUE - SUITE 1800
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: TD
Name: HIRSCH, DAVID E
Address: 333 AVENUE OF AMERICAS - SUITE 4400
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: DASHER, LISA
Address: 2900 SW 28TH TERRACE
City-St-Zip: MIAMI, FL 33133

Title: PD
Name: ALLEN, VICTORIA
Address: 1909 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: RUMASUGLIA, MARIO
Address: 350 EAST LAS OLAS BLVD. SUITE 1000
City-St-Zip: FT. LAUDERDALE, FL 33301

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: DAVID E. HIRSCH

T

04/16/2011

Electronic Signature of Signing Officer or Director

Date