2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755415

FILED Jan 14, 2008 Secretary of State

Entity Name: THE SOUTHEAST FLORIDA CLUSTER, INC.

Current Principal Place of Business: New Principal Place of Business: 1420 SW 13 STREET FORT LAUDERDALE, FL 33312 US **Current Mailing Address: New Mailing Address:** 1420 SW 13 STREET FORT LAUDERDALE, FL 33312 US FEI Number: 59-2069674 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: JENS-ROCHOW, KATHRYN M 1420 SW 13 STREET FORT LAUDERDALE, FL 33312 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Change () Addition () Delete JENS-ROCHOW, KATHRYN Name: Name: 1420 SW 13 STREET Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33312 US City-St-Zip: Title: () Delete Title: () Change () Addition ARMSTRONG, DAVID Name: Name: Address: 850 NW 29 COURT, #424 Address: City-St-Zip: LAUDERDALE LAKES, FL 33313 US City-St-Zip: Title: SEC () Delete Title: () Change () Addition JONES, ETHELENE Name: Name: 5463 CRYSTAL ANNE DRIVE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33417 US City-St-Zip: Title: TD () Delete Title: TD (X) Change () Addition Name: NORRIS, JUDY Name: BREEN PAGE, PAIGE 4913 BROADSTONE CIRLE 2840 NW 10 AVENUE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33417 US City-St-Zip: WILTON MANOR, FL 33311 US Title: Title: () Delete () Change () Addition BURNSIDE, RICHARD Name: Name: 8895 SW 182 TERR Address: Address: City-St-Zip: MAIMI, FL 33157 US City-St-Zip: Title: () Delete Title: (X) Change () Addition HATTWICK, RICHARD TRAYLOR, NORALEE Name: Name: Address: 7507 PINE TREE LANE Address: 954 NW 12 TERRACE WEST PALM BEACH, FL 33406 FORT LAUDERDALE, FL 33309 City-St-Zip: 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: KATHRYN JENS-ROCHOW PRES 01/14/2008