

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755415

FILED
Jan 24, 2009
Secretary of State

Entity Name: THE SOUTHEAST FLORIDA CLUSTER, INC.

Current Principal Place of Business:

1420 SW 13 STREET
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

1420 SW 13 STREET
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-2069674 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JENS-ROCHOW, KATHRYN M
1420 SW 13 STREET
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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:

Title: PRES () Delete
Name: JENS-ROCHOW, KATHRYN
Address: 1420 SW 13 STREET
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VP () Delete
Name: ARMSTRONG, DAVID
Address: 850 NW 29 COURT, #424
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: SEC () Delete
Name: JONES, ETHELENE
Address: 5463 CRYSTAL ANNE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: TD () Delete
Name: BREEN PAGE, PAIGE
Address: 2840 NW 10 AVENUE
City-St-Zip: WILTON MANOR, FL 33311 US

Title: D () Delete
Name: BURNSIDE, RICHARD
Address: 8895 SW 182 TERR
City-St-Zip: MAIMI, FL 33157 US

Title: D () Delete
Name: TRAYLOR, NORALEE
Address: 954 NW 12 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: BECKER, RANDOLPH
Address: 801 GEORGIA STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JENS-ROCHOW, STEPHEN
Address: 1420 SW 13 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: KATHRYN JENS-ROCHOW

PRES

01/24/2009

Electronic Signature of Signing Officer or Director

Date