2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756764

FILED Jan 09, 2009 Secretary of State

Entity Name: SOUTH FLORIDA INVESTIGATORS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: 1835 SOUTH PERIMETER ROAD SUITE 125 FORT LAUDERDALE, FL 33309 **New Mailing Address: Current Mailing Address:** P.O. BOX 891 FORT LAUDERDALE, FL 33302 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: E'LYN, BRYAN 1835 SOUTH PERIMETER ROAD SUITE 125 FORT LAUDERDALE, FL 33309 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: () Delete () Change () Addition SULTAN, MARC Name: Name: P.O. BOX 144 Address: Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: Title: () Delete Title: () Change () Addition MICHAELS, MARIETTA Name: Name: Address: 1835 SOUTH PERIMETER RD., #125 Address: City-St-Zip: FT. LAUDERDALE, FL 33309 City-St-Zip: Title: () Delete Title: (X) Change () Addition SCHWARTZ, ROBERT STROK, TOM Name: Name: Address: PO BOX 8238 Address: PO BOX 8238 City-St-Zip: PORT SAINT LUCIE, FL 34985 City-St-Zip: PORT SAINT LUCIE, FL 34985 () Delete Title: Title: () Change () Addition Name: ELYN, BRYAN Name: P.O. BOX 811958 Address: Address: City-St-Zip: BOCA RATON, FL 33481 City-St-Zip: Title: Title: (X) Delete () Change () Addition PEREZ, STEPHEN Name: Name: P.O. BOX 162305 Address: Address: City-St-Zip: MIAMI, FL 33116 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: MARIETTA MICHAELS T 01/09/2009