2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758324

FILED Apr 25, 2012 Secretary of State

Entity Name: THE SOUTH FLORIDA DX ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business:

2451 E. LAS OLAS BLVD

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

3940 NW 4 CT 405 SANDALWOOD LANE COCONUT CREEK, FL 33066 US BOCA RATON, FL 33487 US

FEI Number: 59-2437976 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:

PHEGLEY, BRUCE P

3940 N.W. 4TH COURT

COCONUT CREEK, FL 33066 US

SMOLENSKI, RAYMOND E

405 SANDALWOOD LANE

BOCA RATON, FL 33487 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: RAYMOND E. SMOLENSKI 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 DZURILLA, WILLIAM .

 Address:
 10931 RED HAWK ST

 City-St-Zip:
 PLANTATION, FL 33324 US

Title: VP

 Name:
 MARX, WILLIAM

 Address:
 2451 E. LAS OLAS BLVD

 City-St-Zip:
 FORT LAUDERDALE, FL 33301 US

Title: SEC
Name: SIWIAK, KAI
Address: 10988 NW 14 ST.

City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: T

Name: SMOLENSKI, RAYMOND E Address: 405 SANDALWOOD LANE City-St-Zip: BOCA RATON, FL 33487 US

Title: DIR

Name: CALLAWAY, ED JR.
Address: 11524 CLEAR CREEK PLACE
City-St-Zip: BOCA RATON, FL 33428 US

Title: DIR

Name: ALEXANDER, NORMAN

Address: 18883 S.E. JUPITER RIVER DRIVE

City-St-Zip: JUPITER, FL 33458 US

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: RAYMOND E. SMOLENSKI T 04/25/2012