

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762842

FILED  
Feb 05, 2009  
Secretary of State

**Entity Name:** THE SOUTH FLORIDA PALM SOCIETY, INC.

**Current Principal Place of Business:**

10901 OLD CUTLER ROAD  
CORAL GABLES, FL 33156 US

**New Principal Place of Business:**

**Current Mailing Address:**

3001 SW 133 COURT  
MIAMI, FL 33175 US

**New Mailing Address:**

**FEI Number:** 59-2528151      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALVAREZ, GEORGE A  
3001 SW 133 COURT  
MIAMI, FL 33175 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: D ( ) Delete  
Name: STERN, PETER S  
Address: 25000 SW 152ND AVE.  
City-St-Zip: MIAMI, FL 33032

Title: TD ( ) Delete  
Name: GEORGE, ALVAREZ  
Address: 3001 SW 133 CT.  
City-St-Zip: MIAMI, FL 33175

Title: D ( ) Delete  
Name: MCKERNAN, TIM  
Address: 9440 SW 120 ST  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: CHAIT, JEFF  
Address: 9621 SW 102ND STREET  
City-St-Zip: MIAMI, FL 33176

Title: VPD ( ) Delete  
Name: DEMOTT, JOHN  
Address: 18455 S.W. 264TH STREET  
City-St-Zip: MIAMI, FL 33031

Title: PD ( ) Delete  
Name: OLSON, WILLIAM R JR.  
Address: 30150 SW 170 AVE.  
City-St-Zip: HOMESTEAD, FL 33030

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: TALBOT, LINDA  
Address: 1580 HAMMOND DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: TD (X) Change ( ) Addition  
Name: ALVAREZ, GEORGE  
Address: 3001 SW 133 CT.  
City-St-Zip: MIAMI, FL 33175

Title: PD (X) Change ( ) Addition  
Name: MCKERNAN, TIM  
Address: 9440 SW 120 ST  
City-St-Zip: MIAMI, FL 33176

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

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

Title: D (X) Change ( ) Addition  
Name: OLSON, WILLIAM R JR.  
Address: 30150 SW 170 AVE.  
City-St-Zip: HOMESTEAD, FL 33030

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: GEORGE ALVAREZ

TD

02/05/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date