

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765677

FILED
Jan 06, 2005
Secretary of State

Entity Name: AMERICAN IMMIGRATION LAWYERS ASSOCIATION, SOUTH FLORIDA CHAPTER, INC.

Current Principal Place of Business:

% JEFFREY A. BERNSTEIN
100 N BISCAYNE BLVD #2608
MIAMI, FL 33132 US

New Principal Place of Business:

% JEFFREY A. BERNSTEIN
100 N BISCAYNE BLVD #1001
MIAMI, FL 33132 US

Current Mailing Address:

% JEFFREY A. BERNSTEIN
100 N BISCAYNE BLVD #2608
MIAMI, FL 33132 US

New Mailing Address:

% JEFFREY A. BERNSTEIN
100 N BISCAYNE BLVD #1001
MIAMI, FL 33132 US

FEI Number: 59-2237894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A ESQ.
100 N. BISCAYNE BLVD
STE 2608
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BERNSTEIN, JEFFREY A ESQ.
100 N. BISCAYNE BLVD
SUITE 1001
MIAMI, FL 33132 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: JEFFREY A. BERNSTEIN, ESQ.

01/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOYOS, MAITE ESQ
Address: 1101 BRICKELL AVENUE, #704
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: DOMINGUEZ, MARIA ESQ
Address: 16400 NW 32 AVE
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MARTINEZ-ESQUIVEL, LOURDES ESQ
Address: 2600 S DOUGLAS RD #1108
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: ROSE, JONATHAN ESQ
Address: 155 SOUTH MIAMI AVENUE PH1
City-St-Zip: MIAMI, FL 33130

Title: T () Delete
Name: BERNSTEIN, JEFFREY A ESQ
Address: 100 N BISCAYNE BLVD #2608
City-St-Zip: MIAMI, FL 33132

Title: S () Delete
Name: DEVORE, SCOTT ESQ
Address: 2555 PALM BEACH LAKES BLVD. 1501
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEVORE, JEFFREY ESQ
Address: 2925 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: KARDEN, STUART ESQ
Address: 2925 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33401

Title: D (X) Change () Addition
Name: PRATT, JOHN ESQ
Address: 2650 S.W. 27 AVENUE
City-St-Zip: MIAMI, FL 33133

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

Title: T (X) Change () Addition
Name: BERNSTEIN, JEFFREY A ESQ
Address: 100 N BISCAYNE BLVD #1001
City-St-Zip: MIAMI, FL 33132

Title: S (X) Change () Addition
Name: DEVORE, SCOTT ESQ
Address: 2925 PGA BLVD., #204
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY A. BERNSTEIN, ESQ.

T

01/06/2005

Electronic Signature of Signing Officer or Director

Date