2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768877

FILED Jan 14, 2009 Secretary of State

Entity Name: SOUTHERN APPAREL EXHIBITORS MEMORIAL FUND, INC.

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

1717 NW 79 AVE. 1717 NW 79 AVE.

DORAL, FL 33126 US DORAL, FL 3312611112 US

Current Mailing Address: New Mailing Address:

1717 NW 79 AVE. 1717 NW 79 AVE

DORAL, FL 33126 US DORAL, FL 3312611112 US

FEI Number: 59-6071516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 SKINNER, DONNA R
 SKINNER, DONNA R

 1717 NW 79 AVENUE
 1717 NW 79 AVENUE

 DORAL, FL 33126 US
 DORAL, FL 331261112 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: 01/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PD () Delete Title: PD (X) Change () Addition

 Name:
 CARROLL, TOM
 Name:
 CARROLL, TOM

 Address:
 777 NW 72ND AVE STE 3098
 Address:
 1717 NW 79 AVENUE

 City-St-Zip:
 MIAMI, FL 331263084
 City-St-Zip:
 DORAL, FL 331261112

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 ARREDONDO, ED
 Name:
 ARREDONDO, ED

 Address:
 777 NW 72ND AVE STE 3098
 Address:
 1717 NW 79 AVENUE

 City-St-Zip:
 MIAMI, FL 331263084
 City-St-Zip:
 DORAL, FL 331261112

 $\label{eq:title: VD () Delete Title: VD (X) Change () Addition} \end{minipage}$

 Name:
 GIESE, PAULETTE
 Name:
 GIESE, PAULETTE

 Address:
 777 NW 72ND AVE STE 3098
 Address:
 1717 NW 79 AVENUE

 City-St-Zip:
 MIAMI, FL 331263084
 City-St-Zip:
 DORAL, FL 331261112

Title: CD () Delete Title: SD (X) Change () Addition

 Name:
 SHNIDER, BARRY
 Name:
 ZANDER, BARBARA

 Address:
 777 NW 72ND AVE STE 3098
 Address:
 1717 NW 79 AVENUE

 City-St-Zip:
 MIAMI, FL 331263084
 City-St-Zip:
 DORAL, FL 331261112

 Name:
 ZANDER, BARBARA
 Name:
 HILLSTROM, DEBBIE

 Address:
 777 NW 72ND AVE STE 3098
 Address:
 1717 NW 79 AVENUE

 City-St-Zip:
 MIAMI, FL 331263084
 City-St-Zip:
 DORAL, FL 331261112

Title: TD (X) Delete Title: () Change () Addition

 Name:
 HILLSTROM, DEBBIE
 Name:

 Address:
 777 NW 72ND AVE STE 3098
 Address:

 City-St-Zip:
 MIAMI, FL 331263084
 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: TOM CARROLL PD 01/14/2009