2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768877

FILED Jan 14, 2010 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.

DORAL, FL 331261112 US

Current Mailing Address: New Mailing Address:

1717 NW 79 AVE. DORAL, FL 331261112 US

FEI Number: 59-6071516 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:

SKINNER, DONNA R 1717 NW 79 AVENUE 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CARROLL, TOM

 Address:
 1717 NW 79 AVENUE

 City-St-Zip:
 DORAL, FL 331261112

Title: VD

Name: ARREDONDO, ED Address: 1717 NW 79 AVENUE City-St-Zip: DORAL, FL 331261112

Title: VD

 Name:
 GIESE, PAULETTE

 Address:
 1717 NW 79 AVENUE

 City-St-Zip:
 DORAL, FL 331261112

Title: SD

 Name:
 ZANDER, BARBARA

 Address:
 1717 NW 79 AVENUE

 City-St-Zip:
 DORAL, FL 331261112

Title: TE

Name: HILLSTROM, DEBBIE Address: 1717 NW 79 AVENUE City-St-Zip: DORAL, FL 331261112

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: TOM CARROLL PD 01/14/2010