

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770936

FILED
Jan 07, 2008
Secretary of State

Entity Name: SOUTHERN FLORIDA SMALL BUSINESS BENEFIT ASSOCIATION, INC.

Current Principal Place of Business:

3230 W. COMMERCIAL BLVD
350
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

4301 N.E. 23 TER
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

PO BOX 8804
CORAL SPRGS, FL 33075 US

New Mailing Address:

PO BOX 5459
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 59-2340423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTIN, RICHARD C.
110 SE 6 ST
1970
FT. LAUDERDALE, FL 33301 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: PD () Delete
Name: SHAPIRO, MERRYL
Address: 4301 N.E.23 TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD () Delete
Name: BARKER, JOHN
Address: 3760 E. LAKE ESTATES DR
City-St-Zip: DAVIE, FL 33328 US

Title: D () Delete
Name: STEINBERG, PATRICIA
Address: 10152 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAPIRO, MERRYL J
Address: 4301 N.E.23 TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD (X) Change () Addition
Name: SHAPIRO, LEA-BETH
Address: 3016 WAVERLY DR
City-St-Zip: LOS ANGELES, CA 90039 US

Title: VD (X) Change () Addition
Name: SHAPIRO, REBECCA
Address: 155 WEST 70 ST APT 3D
City-St-Zip: NEW YORK, NY 10023 US

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: MERRYL J. SHAPIRO

PD

01/07/2008

Electronic Signature of Signing Officer or Director

Date