

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003194

FILED
Mar 31, 2006
Secretary of State

Entity Name: NAMIC-SOUTH FLORIDA, INC.

Current Principal Place of Business:

1111 BRICKELL AVENUE, 11TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

9405 NW 41 STREET
MIAMI, FL 33178

Current Mailing Address:

1111 BRICKELL AVENUE, 11TH FLOOR
MIAMI, FL 33131

New Mailing Address:

9405 NW 41 STREET
MIAMI, FL 33178

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: WINEBRENNER, MIGUEL GOMEZ
Address: 1111 BRICKELL AVENUE, 11TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: PHILLIPS, BRANDON
Address: 1111 BRICKELL AVENUE, 11TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: DERGAL, LAURA
Address: 1111 BRICKELL AVENUE, 11TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: T (X) Delete
Name: BEAUVOIR, CRISTINA
Address: 1111 BRICKELL AVENUE, 11TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARANA, VALERIA
Address: 9405 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

Title: S (X) Change () Addition
Name: DERGAL, LAURA
Address: 2470 WEST 8TH AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: T (X) Change () Addition
Name: BEAUVOIR, CRISTINA
Address: 9425 SW 72 STREET #164
City-St-Zip: MIAMI, FL 33073

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

I hereby certify that the information supplied with this filing does not qualify for the 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: VALERIA ARANA

P

03/31/2006

Electronic Signature of Signing Officer or Director

Date