

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 02, 2011
Secretary of State

DOCUMENT# N00000004533

Entity Name: PROJECT MANAGEMENT INSTITUTE SOUTH FLORIDA CHAPTER, INC.**Current Principal Place of Business:**4737 N OCEAN DRIVE #148
FORT LAUDERDALE, FL 33308**New Principal Place of Business:****Current Mailing Address:**4737 N OCEAN DRIVE #148
FORT LAUDERDALE, FL 33308**New Mailing Address:****FEI Number:** 59-3167101**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SAENZ, BERNARDO
3867 TURTLE RUN BLVD APT 2331
CORAL SPRINGS, FL 33067 US**Name and Address of New Registered Agent:**ERICSSON, KATHERINE
1216 NE 7TH ST
POMPANO BEACH, FL 33060 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: KATHERINE ERICSSON

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PAST
Name: SAENZ, BERNARDO
Address: 3867 TURTLE RUN BLVD APT 2331
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VPFI
Name: ROTH, VERRA
Address: 6731 NW 28TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: PRES
Name: ERICSSON, KATHERINE
Address: 1216 NE 7TH ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: VPOP
Name: RIVERO, LALLYDOA
Address: 1501 SW 122 AVE, APT 2
City-St-Zip: MIAMI, FL 33184

Title: ELEC
Name: RODRIGUEZ, MARLENE
Address: 5744 SW 146TH CT.
City-St-Zip: MIAMI, FL 33183

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: KATHERINE ERICSSON

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date