

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004489

FILED
Apr 27, 2007
Secretary of State

Entity Name: EXECUTIVE SERVICE CORPS OF SOUTHEAST FLORIDA, INC.

Current Principal Place of Business:

3111 SOUTH DIXIE HIGHWAY
#244
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3111 SOUTH DIXIE HIGHWAY
#244
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-1124375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVING, ROBERT
3111 SOUTH DIXIE HIGHWAY
#244
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

DEL SOL, PEDRO
3111 SOUTH DIXIE HIGHWAY
#244
WEST PALM BEACH, FL 33405 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: PEDRO DEL SOL

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IRVING, ROBERT
Address: 3111 SOUTH DIXIE HIGHWAY, SUITE 244
City-St-Zip: WEST PALM BEACH, FL 33405

Title: V () Delete
Name: SHERMAN, STAN
Address: 6671 CATANIA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S () Delete
Name: FLEISCHER, RICHARD
Address: 15920 LOCH KATRINE TRAIL
City-St-Zip: DEL RAY BEACH, FL 33446

Title: T () Delete
Name: MANDEL, HAROLD
Address: 8257 HERITAGE CLUB DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete
Name: CARMAN, JAMES
Address: 2839 IRMA LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: GREEN, MURRAY
Address: 13287 SAFFRON CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SHERMAN, STANLEY
Address: 3111 SOUTH DIXIE HIGHWAY, SUITE 244
City-St-Zip: WEST PALM BEACH, FL 33405

Title: M (X) Change () Addition
Name: BARKER, ROBERT
Address: 3111 SOUTH DIXIE HIGHWAY, SUITE 244
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S (X) Change () Addition
Name: FLEISCHER, RICHARD
Address: 3111 SOUTH DIXIE HIGHWAY, SUITE 244
City-St-Zip: WEST PALM BEACH, FL 33405

Title: T (X) Change () Addition
Name: MANDEL, HAROLD
Address: 3111 SOUTH DIXIE HIGHWAY, SUITE 244
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D (X) Change () Addition
Name: CARMAN, JAMES
Address: 3111 SOUTH DIXIE HIGHWAY, SUITE 244
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D (X) Change () Addition
Name: GREEN, MURRAY
Address: 3111 SOUTH DIXIE HIGHWAY, SUITE 244
City-St-Zip: WEST PALM BEACH, FL 33405

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: STANLEY SHERMAN

C

04/27/2007

Electronic Signature of Signing Officer or Director

Date