

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004489

FILED  
May 12, 2008  
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:

2300 HIGH RIDGE ROAD  
BOYNTON BEACH, FL 33426

## Current Mailing Address:

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

## New Mailing Address:

2300 HIGH RIDGE ROAD  
BOYNTON BEACH, FL 33426

**FEI Number:** 65-1124375      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

DEL SOL, PEDRO  
2300 HIGH RIDGE ROAD  
BOYNTON BEACH, FL 33426 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

05/12/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: SHERMAN, STANLEY  
Address: 2300 HIGH RIDGE ROAD  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: M (X) Change ( ) Addition  
Name: BARKER, ROBERT  
Address: 2300 HIGH RIDGE ROAD  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S (X) Change ( ) Addition  
Name: FLEISCHER, RICHARD  
Address: 2300 HIGH RIDGE ROAD  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T (X) Change ( ) Addition  
Name: MANDEL, HAROLD  
Address: 2300 HIGH RIDGE ROAD  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D (X) Change ( ) Addition  
Name: CARMAN, JAMES  
Address: 2300 HIGH RIDGE ROAD  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D (X) Change ( ) Addition  
Name: GREEN, MURRAY  
Address: 2300 HIGH RIDGE ROAD  
City-St-Zip: BOYNTON BEACH, FL 33426

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

05/12/2008

Electronic Signature of Signing Officer or Director

Date