

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005345

FILED
Jan 16, 2009
Secretary of State

Entity Name: BUSINESS RESOURCE GROUP OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

549 N.W. 105 DR.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

549 N.W. 105 DR.
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-1130681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAT TANDON
549 NW 105 DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

TANDON, PAT
549 NW 105 DRIVE
CORAL SPRINGS, FL 33071 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: PAT TANDON

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: TANDON, PAT
Address: 549 N.W. 105 DR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD () Delete
Name: MELGAORD, DWIGHT
Address: 7890 PETERS RD
City-St-Zip: PLANTATION, FL 33324

Title: PDTD () Delete
Name: MORONEY, DANIEL
Address: 222 SE 10TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: MELGAARD, DWIGHT
Address: 7890 PETERS RD
City-St-Zip: PLANTATION, FL 33324

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

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: DANIEL MORONEY

PDTD

01/16/2009

Electronic Signature of Signing Officer or Director

Date