2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2008
Secretary of State

DOCUMENT# N01000006011

Entity Name: SOUTHEAST FLORIDA CHAPTER OF NIGP, INC.

Current Principal Place of Business:

7525 NW 88TH AVE
PURCHASING DEPT
TAMARAC, FL 33321

New Principal Place of Business:

4300 NW 36 STREET
PURCHASING & CONTRACTS MGR
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

7525 NW 88TH AVE
PURCHASING DEPT
TAMARAC, FL 33321

New Mailing Address:

4300 NW 36 STREET
PURCHASING & CONTRACTS MGR
LAUDERDALE LAKES, FL 33319

FEI Number: 65-1134303 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GLATZ, KEITH
7525 NW 88TH AVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

RAPHAELSON, HOLLY
3495 N HIATUS ROAD
SUNRISE, FL 33351 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: HOLLY RAPHAELSON 01/04/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GLATZ, KEITH
Address: 7585 NW 88TH AVE
City-St-Zip: TAMARAC, FL 33321

Title: VP ( ) Delete
Name: RAPHAELSON, HOLLY
Address: 4747 N NOB HILL RD, SUITE 6
City-St-Zip: SUNRISE, FL 33351

Title: T ( ) Delete
Name: JEETHAN, LINDA
Address: 4800 WEST COPANS ROAD
City-St-Zip: COCONUT CREEK, FL 330633879

Title: S ( ) Delete
Name: PALOMINO, MARGARET
Address: 2300 CIVIC CENTER PLACE
City-St-Zip: MIRAMAR, FL 330256577

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: RAPHAELSON, HOLLY
Address: 3495 N HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Change ( ) Addition
Name: HYMAN, HERB
Address: 6591 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33314

Title: T (X) Change ( ) Addition
Name: LERAY, DIANE
Address: 4300 NW 36 STREET
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: HOLLY RAPHAELSON PRES 01/04/2008
Electronic Signature of Signing Officer or Director Date