2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006011

FILED Jan 26, 2009 Secretary of State

Entity Name: SOUTHEAST FLORIDA CHAPTER OF NIGP, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

RAPHAELSON, HOLLY
3495 N HIATUS ROAD
5091 ORANGE DRIVE
SUNRISE, FL 33351 US
6591 ORANGE DRIVE
DAVIE, FL 33314 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: HERB HYMAN 01/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: RAPHAELSON, HOLLY Name: HYMAN, HERB

 Name:
 Name:
 HARTING

 Address:
 3495 N HIATUS ROAD
 Address:
 6591 ORANGE DRIVE

 City-St-Zip:
 SUNRISE, FL 33351
 City-St-Zip:
 DAVIE, FL 33314

Title: VP () Delete Title: VP (X) Change () Addition Name: HYMAN, HERB Name: DURDEN, MICHAL

Address: 6591 ORANGE DRIVE Address: 100 AVIATION BLVD
City-St-Zip: DAVIE, FL 33314 City-St-Zip: FT. LAUDERDALE, FL 33315

Title: T () Delete Title: () Change () Addition

Name: LERAY, DIANE Name: Address: 4300 NW 36 STREET Address:

Address: 4300 NW 36 STREET Address:
City-St-Zip: LAUDERDALE LAKES, FL 33319 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition Name: PALOMINO, MARGARET Name: EWELL, RICHARD

Address: 2300 CIVIC CENTER PLACE Address: 100 N. ANDREWS AVE., ROOM 619 City-St-Zip: MIRAMAR, FL 330256577 City-St-Zip: FT. LAUDERDALE, FL 33301

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: HERB HYMAN PRES 01/26/2009