

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000117

FILED
Jun 14, 2007
Secretary of State

Entity Name: AMERICAN MARKETING ASSOCIATION SOUTH FLORIDA, INC.

Current Principal Place of Business:

5152 WOODFIELD WAY
COCONUT CREEK, FL 33073

New Principal Place of Business:

5928 ROYAL WAY
TAMARAC, FL 33321

Current Mailing Address:

5152 WOODFIELD WAY
COCONUT CREEK, FL 33073

New Mailing Address:

5928 ROYAL WAY
TAMARAC, FL 33321

FEI Number: 36-2130315 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

FLETCHER, KEITH
5152 WOODFIELD WAY
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

WHITE, MANDE
5928 ROYAL WAY
TAMARAC, FL 33321 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: MANDE WHITE

06/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: FLETCHER, KEITH
Address: 5152 WOODFIELD WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: P () Delete
Name: MACAIONE, MILENA
Address: 5152 WOODFIELD WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: T () Delete
Name: FLETCHER, KEITH
Address: 5152 WOODFIELD WAY
City-St-Zip: COCONUT CREEK, FL 33473

Title: P (X) Delete
Name: BAUMANN, DARLENE
Address: 4765 SW 154 COURT
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WHITE, MANDE
Address: 5928 ROYAL WAY
City-St-Zip: TAMARAC, FL 33073

Title: TREA (X) Change () Addition
Name: FLETCHER, KEITH
Address: 5152 WOODFIELD WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: SEC (X) Change () Addition
Name: BERKOWITZ, JAY
Address: 2499 GLADES RD, #202
City-St-Zip: BOCA RATON, FL 33431

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: KEITH FLETCHER

TREA

06/14/2007

Electronic Signature of Signing Officer or Director

Date