2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003163

FILED Apr 26, 2007 Secretary of State

Entity Name: ST. HUGH'S ALUMNAE ASSOCIATION OF SOUTH FLORIDA, INC.

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

18350 NW 2ND AVENUE SUITE 500 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

18350 NW 2ND AVENUE SUITE 500 MIAMI, FL 33169

FEI Number: 01-0680826 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:

MARTIN, CECILE 18350 NW 2ND AVENUE SUITE 500 MIAMI, FL 33169 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete WHITE, CARROL MURPHY, KAREN LEE Name: Name:

260 COMMODORE DRIVE, APT 1220 Address: 17944 SW 33RD COURT Address: City-St-Zip: PLANTATION, FL 33325 City-St-Zip: MIRAMAR, FL 33026

(X) Change () Addition Title: V.D Title: () Delete WRIGHT, VIOLETTE Name: MCLEOD, MAPLE Name:

Address: 6622 NW 174TH LANE Address: 5807 NW 81ST TERRACE City-St-Zip: MIAMI, FL 33015 City-St-Zip: TAMARAC, FL 33321

Title: S,D () Delete Title: S.D. (X) Change () Addition MURPHY, KAREN WRIGHT, JANICE Name: Name:

17944 SW 33RD COURT 189070 NE 2ND AVENUE, #101 Address:

Address: MIRAMAR, FL 33026 City-St-Zip: MIAMI, FL 33179

City-St-Zip:

Title: T,D () Delete Title: T,D (X) Change () Addition

Name: SILVERA, DONNA Name: BOOTHE, SHARLEEN 18296 MEDITERRANEAN BOULEVARD, #108 Address: Address: 5071 SW 122 TERRACE City-St-Zip: MIAMI, FL 33015 City-St-Zip: COOPER CITY, FL 33330

Title: () Delete Title: (X) Change () Addition

SAGE, ANN WHITE, CARROLL Name: Name:

1430 WEST SANDPIPER CIRCLE 260 COMMODORE DRIVE #1220 Address: Address: City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: PLANTATION, FL 33325

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: KAREN LEE MURPHY P,D 04/26/2007