

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003792

FILED
Apr 28, 2009
Secretary of State

Entity Name: NADADORES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4035 SHERIDAN AVENUE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

536 N.E. 128TH STREET
NORTH MIAMI, FL 33161 US

Current Mailing Address:

P.O. BOX 190117
MIAMI BEACH, FL 33119 US

New Mailing Address:

FEI Number: 02-0609321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN, LEIDNER
4035 SHERIDAN AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

HARPER, JIM
536 N.E. 128TH STREET
NORTH MIAMI,, FL 33161 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: JIM HARPER

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: LEIDNER, STEVEN
Address: 4035 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: SD () Delete
Name: BERNAL, CARLOS
Address: 600 N.W. 32 PLACE # 415
City-St-Zip: MIAMI, FL 33125 US

Title: DP () Delete
Name: STOUTD, ROGER A
Address: 5025 COLLINS AVE, APT 1502
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: HARPER, JIM
Address: 536 N.E. 128TH STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

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

Title: DP (X) Change () Addition
Name: CADENA, GUSTAVO
Address: 700 BILTMORE WAY #911
City-St-Zip: CORAL GABLES, FL 33134 US

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: JIM HARPER

TD

04/28/2009

Electronic Signature of Signing Officer or Director

Date