2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000199

FILED Feb 27, 2005 Secretary of State

Entity Name: SOUTH FLORIDA CHAPTER OF ACHMM, INCORPORATED

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

6420 CONGRESS AVENUE SUITE 2000 4065 NORTH HAVERHILL RD. BOCA RATON, FL 33487

SUITE B-3, BOX 316

WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

6420 CONGRESS AVENUE SUITE 2000 4065 NORTH HAVERHILL RD. BOCA RATON, FL 33487

SUITE B-3, BOX 316 WEST PALM BEACH, FL 33417

FEI Number: 20-2335742 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:

COFFELT, GREGORY L PE, CHMM WARING, MARK R CHMM, RE 6420 CONGRESS AVENUE SUITE 2000 4790 ALDER DRIVE

BOCA RATON, FL 33487 SUITE D-1

WEST PALM BEACH, FL 33417 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: MARK R. WARING 02/27/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition COFFELT, GREGORY L MARK, WARING R CHMM Name: Name: 6420 CONGRESS AVENUE, SUITE 2000 Address: 4790 ALDER DRIVE, SUITE D-1 Address: City-St-Zip: BOCA RATON, FL 33487 US City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: MR. () Delete Title: (X) Change () Addition SCHMITT, BRUCE S Name: BARBARA, POWELL A CHMM Name: Address: 2540 METRE CENTER BLVD., SUITE 4 Address: 3301 GUN CLUB RD, MS4260 City-St-Zip: WEST PALM BEACH, FL 33407 US City-St-Zip: WEST PALM BEACH, FL 33406 US

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

WINSTON, KATHLEEN Name: Name: 400 N. CONGRESS AVENUE, SUITE 200 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 US City-St-Zip:

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

Name: HOOVER, MARK T Name: Address: P.O. BOX 13079 Address: City-St-Zip: FORT LAUDERDALE, FL 33316 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARBARA A. POWELL MS. 02/27/2005

Electronic Signature of Signing Officer or Director

Date