2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004417

FILED Apr 19, 2007 Secretary of State

Entity Name: SAFETY AND HEALTH LEARNING CENTER OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 1345 FAU RESEARCH PARK BLVD DEERFIELD BEACH, FL 33441 **Current Mailing Address: New Mailing Address:** 1345 FAU RESEARCH PARK BLVD DEERFIELD BEACH, FL 33441 US FEI Number: 20-2510646 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: NATIONAL SAFETY COUNCIL, SOUTH FLORIDA CHA SALNA, ERIK L PROJECT 4171 WEST HILLSBORO BLVD 1345 FAU RESEARCH PARK BLVD. DEERFIELD BEACH, FL 33441 SUITE #5 COCONUT CREEK, FL 33073 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: ERIK SALNA 04/19/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MATHIE, JIM CHAIR Name: Name: 1345 FAU RESEARCH PARK BLVD Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33441 US City-St-Zip: Title: Title: (X) Change () Addition () Delete DEARING, RON V-CHAIR Name: BECKER, JANYCE GOVERNA Name: Address: 1345 FAU RESEARCH PARK BLVD Address: 1345 FAU RESEARCH PARK BLVD City-St-Zip: DEERFIELD BEACH, FL 33441 US City-St-Zip: DEERFIELD BEACH, FL 33441 US Title: () Delete Title: () Change () Addition RICHSONE, DAVID TREAS Name: Name: Address: 1345 FAU RESEARCH PARK BLVD Address: City-St-Zip: DEERFIELD BEACH, FL 33441 US City-St-Zip: Title: SD () Delete Title: (X) Change () Addition WESLOWSKI, MONICA SEC Name: Name: KASSAB, ROB DIR 1345 FAU RESEARCH PARK BLVD 1345 FAU RESEARCH PARK BLVD Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33441 US City-St-Zip: DEERFIELD BEACH, FL 33441 US Title: () Delete Title: (X) Change () Addition ALVAREZ, RICARDO DIR RAND, DEBORAH DIR Name: Name: 1345 FAU RESEARCH PARK BLVD 1345 FAU RESEARCH PARK BLVD Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33441 US City-St-Zip: DEERFIELD BEACH, FL 33441 US Title: () Delete Title: () Change () Addition ROMANCE, NANCY DIR Name: Name: Address: 1345 FAU RESEARCH PARK BLVD Address: DEERFIELD BEACH, FL 33441 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 MATHIE CHAI 04/19/2007