

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005214

FILED
Jan 05, 2011
Secretary of State

Entity Name: ASSOCIATION OF CORPORATE COUNSEL AMERICA SOUTH FLORIDA CHAPTER INC.

Current Principal Place of Business:

9045 LA FONTANA BLVD. SUITE 111
BOCA RATON, FL 33434

New Principal Place of Business:

20423 STATE ROAD 7 #F6-491
BOCA RATON, FL 33498

Current Mailing Address:

20423 STATE RD. 7
#F6-491
BOCA RATON, FL 33498

New Mailing Address:

20423 STATE ROAD 7 #F6-491
BOCA RATON, FL 33498

FEI Number: 20-0048136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Title: DP
Name: SAVOLA, STEVEN
Address: 20423 STATE ROAD 7 #F6-491
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: ROBERTSON, DEAN
Address: 20423 STATE ROAD 7 #F6-491
City-St-Zip: BOCA RATON, FL 33498

I hereby 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 all other like empowered.

SIGNATURE: DEAN ROBERTSON

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date