

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED****DOCUMENT# N03000005214****Apr 13, 2012
Secretary of State****Entity Name:** ASSOCIATION OF CORPORATE COUNSEL AMERICA SOUTH FLORIDA CHAPTER INC.**Current Principal Place of Business:**20423 STATE ROAD 7 #F6-491
BOCA RATON, FL 33498**New Principal Place of Business:**3343 W. COMMERCIAL BOULEVARD
SUITE 103
FORT LAUDERDALE, FL 33309**Current Mailing Address:**20423 STATE ROAD 7 #F6-491
BOCA RATON, FL 33498**New Mailing Address:**3343 W. COMMERCIAL BOULEVARD
SUITE 103
FORT LAUDERDALE, FL 33309**FEI Number:** 59-1905739**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:**DEMALI SOLUTIONS, LLC
3343 W. COMMERCIAL BOULEVARD
SUITE 103
FORT LAUDERDALE, FL 33309 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: DEBORAH R. HANLEY, MGR

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KLEINMAN, LINDA
Address: 120 JIM MORAN BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DT
Name: SIBNER, STEVE
Address: 901 PENINSULA CORPORATE CIRCLE
City-St-Zip: BOCA RATON, FL 33487

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: LINDA KLEINMAN

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date