2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005707

City-St-Zip:

BOCA RATON, FL 33433

Apr 30, 2008 Secretary of State

Entity Name: SOUTH FLORIDA BASKETBALL CORP. **Current Principal Place of Business: New Principal Place of Business:** 23277 CEDAR HOLLOW WAY BOCA RATON, FL 33433 **Current Mailing Address: New Mailing Address:** 3726 NW 52ND ST BOCA RATON, FL 33496 FEI Number: 01-0790440 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: STEVE, PICOW 3726 NW 52ND ST BOCA RATON, FL 33496 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DPS () Change () Addition () Delete PICOW, STEVE Name: Name: Address: 3726 NW 52ND STREET Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BRENNAN, BERNARD Name: Address: 23277 CEDAR HOLLOW WAY Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: () Delete Title: () Change () Addition PICOW, ADAM Name: Name: 3726 NW 52ND STREET Address: Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: Title: (X) Delete Title: () Change () Addition WEINSTEIN, FRED CPA Name: Name: Address: 400 CAMINO GARDENS BLVD Address:

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.

City-St-Zip:

SIGNATURE: STEVE PICOW **PRES** 04/30/2008