

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006574

FILED
Jul 08, 2008
Secretary of State

Entity Name: SOUTH FLORIDA INTERACTIVE MARKETING ASSOCIATION INC.

Current Principal Place of Business:

4630 N.W. 7TH PLACE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

4630 N.W. 7TH PLACE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 57-1181047 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CATTELL, SHERYL
SOUTH FLORIDA INTERACTIVE MARKETING ASSOC
4630 N.W. 7TH PLACE
DEERFIELD BEACH, FL 33442 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:

Title: PD () Delete
Name: ALPERT, DAN
Address: 500 W. CYPRESS CREEK, SUITE 570
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: LARATRO, JOE
Address: 2455 HOLLYWOOD BLVD, SUITE 204
City-St-Zip: HOLLYWOOD, FL 33020

Title: TREA () Delete
Name: FLETCHER, KEITH
Address: 5152 WOODFIELD WAY
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LARATRO, JOE
Address: 2455 HOLLYWOOD BLVD, SUITE 204
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP (X) Change () Addition
Name: ALPERT, DAN
Address: 500 W. CYPRESS CREEK, SUITE 570
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: TREA (X) Change () Addition
Name: FLETCHER, KEITH
Address: 5152 WOODFIELD WAY
City-St-Zip: COCONUT CREEK, FL 33073 US

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.

SIGNATURE: KEITH FLETCHER

TREA

07/08/2008

Electronic Signature of Signing Officer or Director

Date