

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006985

FILED  
Jan 13, 2009  
Secretary of State

**Entity Name:** THE SOUTH FLORIDA TOUCHDOWN CLUB FOUNDATION, INC.

**Current Principal Place of Business:**

3785 NW 82 AVE.  
MIAMI, FL 33166

**New Principal Place of Business:**

7875 NW 12TH ST.  
101  
MIAMI, FL 33126 US

**Current Mailing Address:**

P.O. BOX 0981  
MIAMI, FL 33156

**New Mailing Address:**

P.O. BOX 0981  
MIAMI, FL 33256 US

**FEI Number:** 20-0380438

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STEINBAUER, JOHN R  
3785 NW 82 AVE.  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

STEINBAUER, JOHN R  
9500 SW 73RD AVE.  
PINECREST, FL 33126 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:

01/13/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WILLIAMS, JOHN  
Address: 1150 NE 125TH STREET  
City-St-Zip: MIAMI, FL 33161

Title: VD ( ) Delete  
Name: ZALKIN, GREGG  
Address: 1508 BAY ROAD #1535  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD ( ) Delete  
Name: ZISMAN, DAVID  
Address: 9621 S DIXIE HWY  
City-St-Zip: MIAMI, FL 33156

Title: SD ( ) Delete  
Name: NELSON, CONRAD  
Address: 8570 NW 68TH ST  
City-St-Zip: MIAMI, FL 33166

Title: ED ( ) Delete  
Name: STEINBAUER, JOHN  
Address: 9500 SW 73RD AVE  
City-St-Zip: MIAMI, FL 33156

Title: VD ( ) Delete  
Name: FICHMAN, JONATHAN  
Address: 1330 WEST AVE  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: MCCOY, EARLENE VD  
Address: 1317 ASTURIA AVE.  
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change ( ) Addition  
Name: FELKER, RICHARD VD  
Address: 1680 GOLFVIEW DRIVE WEST  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SD (X) Change ( ) Addition  
Name: NELSON, CONRAD SD  
Address: 17826 PITTSBURGH DRIVE  
City-St-Zip: JUPITER, FL 33458

Title: ED (X) Change ( ) Addition  
Name: STEINBAUER, JOHN  
Address: 9500 SW 73RD AVE  
City-St-Zip: MIAMI, FL 33156 US

Title: VD (X) Change ( ) Addition  
Name: MUNROE, JOSEPH VD  
Address: 1023 ELEANOR AVE.  
City-St-Zip: DELTONA, FL 32725 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: JOHN WILLIAMS

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date