2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008483

FILED Mar 19, 2007 Secretary of State

Entity Name: THE SOUTH FLORIDA EMERALD SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

PO BOX 836225 P.O. BOX 836225 MIAMI, FL 332836225 MIAMI, FL 332836225

Current Mailing Address: New Mailing Address:

PO BOX 836225 MIAMI, FL 332836225

FEI Number: 27-0070190 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:

KELLEY, CHRISTOPHER P 11098 BÍSCAYNE BOULEVARD SUITE 205 MIAMI, FL 33161 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:

(X) Change () Addition () Delete MCMANUS, JOE PRES RUSSELL, DAVID PRES Name: Name: 555 N.E. 15 ST., #416 Address: P.O. BOX 560427 Address: City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33256

Title: Title: (X) Change () Addition () Delete KELLEY, CHRISTOPHER P VP Name: CAMERON, CARROLL VP Name: Address: 11098 BISCAYNE BLVD., SUITE 205 Address: 7305 S.W. 123 TERRACE

City-St-Zip: MIAMI, FL 33161 City-St-Zip: PINECREST, FL 33156

Title: () Delete Title: (X) Change () Addition

KERR, MARY ANN VP KERR, OLIVER VP Name: Name: 8305 S.W. 169TH TERRACE 8305 S.W. 169TH TERRACE Address: Address: City-St-Zip: PALMETTO BAY, FL 33157 City-St-Zip: PALMETTO BAY, FL 33157

Title: TD () Delete Title: () Change () Addition

DOHERTY, JOHN P TREA Name: Name: Address: 9810 S.W. 115 AVENUE Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip:

Title: () Delete Title: HD (X) Change () Addition KERR, OLIVER FITZGERALD, DANIEL L HIST Name: Name: 8305 S.W. 169TH TERRACE 6251 S.W. 36TH STREET Address: Address:

City-St-Zip: PALMETTO BAY, FL 33157 City-St-Zip: MIAMI, FL 33155

Title: () Delete Title: (X) Change () Addition PARIS, JAN REC-SEC O'REGAN RIOS, PATRICIA REC-SEC Name: Name:

Address: 4520 S.W. 68TH CT. CR #4 Address: P.O. BOX 816974 MIAMI, FL 33155 City-St-Zip: HOLLYWOOD, FL 33081 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 P. DOHERTY TD 03/19/2007