

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008483

FILED
Mar 07, 2008
Secretary of State

Entity Name: THE SOUTH FLORIDA EMERALD SOCIETY, INC.

Current Principal Place of Business:

P.O. BOX 836225
MIAMI, FL 332836225

New Principal Place of Business:

Current Mailing Address:

PO BOX 836225
MIAMI, FL 332836225

New Mailing Address:

FEI Number: 27-0070190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CHRISTOPHER P
11098 BISCAYNE BOULEVARD
SUITE 205
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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: RUSSELL, DAVID PRES
Address: P.O. BOX 560427
City-St-Zip: MIAMI, FL 33256

Title: VD () Delete
Name: CAMERON, CARROLL VP
Address: 7305 S.W. 123 TERRACE
City-St-Zip: PINECREST, FL 33156

Title: VD () Delete
Name: KERR, OLIVER VP
Address: 8305 S.W. 169TH TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

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

Title: HD () Delete
Name: FITZGERALD, DANIEL L HIST
Address: 6251 S.W. 36TH STREET
City-St-Zip: MIAMI, FL 33155

Title: SD () Delete
Name: O'REGAN RIOS, PATRICIA REC-SEC
Address: P.O. BOX 816974
City-St-Zip: HOLLYWOOD, FL 33081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KERR, OLIVER PRES
Address: 8305 S.W. 169TH TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: VD (X) Change () Addition
Name: LINDEMAN, JON B VP
Address: 8480 S.W. 66TH STREET
City-St-Zip: MIAMI, FL 33143

Title: VD (X) Change () Addition
Name: MCKAY, JANICE VP
Address: 9908 S.W. 218TH TERRACE
City-St-Zip: MAIMI, FL 33190

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

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

Title: SD (X) Change () Addition
Name: RYAN, HUGH A REC-SEC
Address: 1320 S.W. 13TH AVENUE
City-St-Zip: MIAMI, FL 33129

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 P. DOHERTY

TD

03/07/2008

Electronic Signature of Signing Officer or Director

Date