2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008483

FILED Mar 12, 2010 Secretary of State

Entity Name: THE SOUTH FLORIDA EMERALD SOCIETY, INC.

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

P.O. BOX 836225 MIAMI, FL 332836225

Current Mailing Address: New Mailing Address:

P.O. 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:

MCKAY, JANICE PRES Name: Address: 9908 S.W.218TH TERRACE

City-St-Zip: MIAMI, FL 33190

Title: VD

Name: BAILEY, JEFFREY S VP Address: P.O. BOX 140848

City-St-Zip: CORAL GABLES, FL 331140848

Title: VD

SHERRY, JUDITH T VP Name: 9320 S.W. 102ND STREET Address:

City-St-Zip: MAIMI, FL 33176

Title: TD

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

MIAMI, FL 33176

Title:

FITZGERALD, DANIEL L HIST Name: 6251 S.W. 36TH STREET Address:

MIAMI, FL 33155 City-St-Zip:

Title:

RYAN, HUGH A REC-SEC Name: Address: 1320 S.W. 13TH AVENUE MIAMI, FL 33129 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: JOHN P. DOHERTY **TRES** 03/12/2010