2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008483

FILED Mar 02, 2012 Secretary of State

Entity Name: THE SOUTH FLORIDA EMERALD SOCIETY, INC.

Current Principal Place of Business: New 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:

RYAN, HUGH A Name:

Address: 1320 S.W. 13TH AVENUE

City-St-Zip: MIAMI, FL 33145

Title: VD

Name: HARRINGTON, DONALD F JR. Address: 7780 S.W. 146TH ROAD City-St-Zip: MIAMI, FL 33183

Title: VD

HAYES, SEAN P Name:

10031 N.W. 27TH TERRACE Address:

City-St-Zip: DORAL, FL 33172

Title: TD

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

Title:

FITZGERALD, DANIEL L Name: 6251 S.W. 36TH STREET Address: City-St-Zip: MIAMI, FL 33155

Title:

DOYLE, KASSANDRA Name: Address: 5757 S.W. 58TH TERRACE

MIAMI, FL 33143 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** 03/02/2012

Electronic Signature of Signing Officer or Director

Date