

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001826

FILED  
Aug 29, 2005  
Secretary of State

**Entity Name:** SOUTH FLORIDA COMPENSATION & BENEFITS ASSOCIATION, INC.

**Current Principal Place of Business:**

621 NW 53RD ST.  
SUITE 650  
BOCA RATON, FL 33487

**New Principal Place of Business:**

1001 BRICKELL BAY DRIVE  
MIAMI, FL 33131

**Current Mailing Address:**

P.O. BOX 373212  
BOCA RATON, FL 334273212

**New Mailing Address:**

P.O. BOX 1284  
DANIA, FL 330041284

**FEI Number:** 65-0025274      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

FRANCO-MARAIST, MARIA  
621 NW 53RD ST.  
SUITE 650  
BOCA RATON, FL 33487 US

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

STEEN, JOSEPH W  
1001 BRICKELL BAY DRIVE  
MIAMI, FL 331314937 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: JOE STEEN

08/29/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: PRES ( ) Change (X) Addition  
Name: TANIS, MARK  
Address: 255 ALHAMBRA CIRCLE #950  
City-St-Zip: CORAL GABLES, FL 33134

Title: TREA ( ) Change (X) Addition  
Name: PRIORE, ANTHONY E  
Address: 2070 GRIFFIN RD  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP ( ) Change (X) Addition  
Name: TIMMINS, BETH  
Address: P.O. BOX 1284  
City-St-Zip: DANIA, FL 330041284

Title: VP ( ) Change (X) Addition  
Name: RIVERO, JORGE  
Address: P.O. BOX 1284  
City-St-Zip: DANIA, FL 330041284

Title: VP ( ) Change (X) Addition  
Name: TREE, AMY  
Address: P.O. BOX 1284  
City-St-Zip: DANIA, FL 330041284

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY PRIORE

VP

08/29/2005

Electronic Signature of Signing Officer or Director

Date