2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001826

Mar 21, 2011 Secretary of State

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

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

2070 GRIIFIN RD

FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

P.O BOX 1284 **DANIA, FL 33009**

FEI Number: 65-0025274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ANTHONY, PRIORE 2070 GRIFFIN RD

FT. LAUDERDALE, FL 33312 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:

PRES BUSH, KATIE Name: Address: PO BOX 1284 City-St-Zip: DANIA, FL 33009

Title: TREA

Name: PRIORE, ANTHONY E Address: 2070 GRIFFIN RD City-St-Zip: FT. LAUDERDALE, FL 33312

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

SIGNATURE: ANTHONY PRIORE VP-T 03/21/2011

on an attachment with all other like empowered.