

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003877

FILED
Aug 22, 2007
Secretary of State

Entity Name: ASIAN PACIFIC AMERICAN BAR ASSOCIATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

C/O KIRKPATRICK & LOCKHART
201 S. BISCAYNE BLVD., STE. 2000
MIAMI, FL 33131

New Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

C/O KIRKPATRICK & LOCKHART
201 S. BISCAYNE BLVD., STE. 2000
MIAMI, FL 33131

New Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131

FEI Number: 20-1044675 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:

SIMONITSCH, WILLIAM J
201 SOUTH BISCAYNE BOULEVARD
SUITE 2000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MOSS, ANITA M
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: ANITA MARGOT MOSS

08/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIM, JAY
Address: 200 SOUTH BISCAYNE BOULEVARD, STE 4000
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: SIMONITSCH, WILLIAM J
Address: 201 S. BISCAYNE BLVD, MIAMI CENTER, 20TH F
City-St-Zip: MIAMI, FL 331312399 US

Title: D () Delete
Name: JO, SUZAN
Address: ONE SOUTHEAST THIRD AVE.
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: MCANDREWS, MIMI
Address: C/O 360 HIATT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D () Delete
Name: ROBSON, GRACE
Address: 350 EAST LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: D () Delete
Name: SUM, ALICE
Address: 100 SE 2ND ST 34TH FL
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: NGUYEN, HUNG
Address: 901 PONCE DE LEON BLVD, PENTHOUSE SUITE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: O (X) Change () Addition
Name: KENGSKOOL, SRIVITTA
Address: 701 BRICKELL AVENUE, SUITE 3000
City-St-Zip: MIAMI, FL 33131 US

Title: O (X) Change () Addition
Name: LIU, MARK
Address: 701 BRICKELL AVENUE, SUITE 3000
City-St-Zip: MIAMI, FL 33131 US

Title: O (X) Change () Addition
Name: MOSS, ANITA M
Address: 1395 BRICKELL AVENUE, 14TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change () Addition
Name: SIMONITSCH, WILLIAM
Address: 201 S. BISCAYNE BLVD., SUITE 2000
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change () Addition
Name: KIM, JAY
Address: ONE FINANCIAL PLAZA, SUITE 2600
City-St-Zip: FT. LAUDERDALE, FL 33394

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: ANITA MARGOT MOSS

O

08/22/2007

Electronic Signature of Signing Officer or Director

Date