

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003877

FILED
Feb 24, 2010
Secretary of State

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

Current Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1044675 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: O
Name: MIN, BARNABY
Address: 444 SW 2ND AVENUE, SUITE 945
City-St-Zip: MIAMI, FL 33131 US

Title: O
Name: WILLIAMS, MICHELLE
Address: 2655 LEJEUNE ROAD, SUITE 700
City-St-Zip: CORAL GABLES, FL 33134 US

Title: O
Name: MOOT, STEPHANIE
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3900
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: MOSS, ANITA M
Address: 1395 BRICKELL AVENUE, 14TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: SIMONITSCH, BILL
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3900
City-St-Zip: MIAMI, FL 33131 US

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

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: STEPHANIE MOOT

T

02/24/2010

Electronic Signature of Signing Officer or Director

_____ Date