

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011737

FILED
Sep 08, 2008
Secretary of State

Entity Name: PROJECT LINK OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2931 NE 6TH AVE
WILTON MANORS, FL 33334

New Principal Place of Business:

Current Mailing Address:

2931 NE 6TH AVE
WILTON MANORS, FL 33334

New Mailing Address:

FEI Number: 05-0612506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MCLAUGHLIN, JAY
5348 N. ANDREWS AVE.
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MCLAUGHLIN, JAY
2931 NE6TH AVE
WILTON MANORS, FL 33334 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: JAY MCLAUGHLIN

09/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PANTANO, CHARLES J
Address: 2931 NE 6TH AVE
City-St-Zip: WILTON MANORS, FL 33334

Title: DVP () Delete
Name: WITISIK, DARLENE
Address: 2931 NE 6TH AVE
City-St-Zip: WILTON MANORS, FL 33334

Title: TRES () Delete
Name: MONROE, MICHAEL
Address: 2931 NE 6TH AVE
City-St-Zip: WILTON MANORS, FL 33334

Title: CEO () Delete
Name: MCLAUGHLIN, JAY P
Address: 2931 NE 6TH AVE
City-St-Zip: WILTON MANORS, FL 33334

Title: BM () Delete
Name: MARQUEZ, CARLOS
Address: 2931 NE 6TH AVE
City-St-Zip: WILTON MANORS, FL 33334

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: MCLAUGHLIN, JAY P
Address: 2931 NE 6TH AVE
City-St-Zip: WILTON MANORS, FL 33334

Title: SEC (X) Change () Addition
Name: GOSSELIN, VAN
Address: 2931 NE 6TH AVE
City-St-Zip: WILTON MANORS, FL 33334

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES (X) Change () Addition
Name: WITUSIK, DARLENE
Address: 2931 NE 6TH AVE
City-St-Zip: WILTON MANORS, FL 33334

Title: BM () Change (X) Addition
Name: MONROE, MICHAEL
Address: 2331 NE 6TH AVE
City-St-Zip: WILTON MANORS, FL 33334

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: JAY MCLAUGHLIN

CEO

09/08/2008

Electronic Signature of Signing Officer or Director

Date