2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04525

FILED Aug 12, 2008 Secretary of State

Entity Name: THE CHILD ASSAULT PREVENTION (CAP) PROJECT OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 6080 S.W. 40 STREET 3400 CORAL WAY SUITE 10 5TH FLOOR MIAMI, FL 33155 MIAMI, FL 33145 US **Current Mailing Address:** New Mailing Address: 6080 S.W. 40 STREET 3400 CORAL WAY 5TH FLOOR SUITE 10 MIAMI, FL 33155 MIAMI, FL 33145 US FEI Number: 59-2450696 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: Name and Address of New Registered Agent: MARTIN, MELISSA 471 S.W. 18 TERRACE MIAMI, FL 33129 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition RODRIGUEZ-TORRES, GULY CAPTO, MAYRA D Name: Name: 13911 S.W. 103RD AVENUE Address: 15495 EAGLE NEST LANE # 120 Address: City-St-Zip: MIAMI, FL City-St-Zip: HIALEAH, FL 33014 Title: ED () Delete Title: () Change () Addition MARTIN, MELISSA MS. Name: Name: Address: 471 S.W. 18 TERRACE Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: Title: VD () Delete Title: () Change () Addition BLYNN, ESTHER ESQ Name: Name: 776 NE 125TH ST. Address: Address: City-St-Zip: MIAMI, FL 33161 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition GRANADO-VILLAR, DEISE DR. FLORIN, MIRITA DR. Name: Name: 3000 SW 62ND AVE 1541 BRICKELL AVENUE # 303 Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33129 Title: () Delete Title: (X) Change () Addition CASTRO, ANTONIO DR. CASTRO, ANTONIO DR. Name: Name: 13800 SW 8TH ST. 453 BLUE ROAD Address: Address: City-St-Zip: MIAMI, FL 33184 City-St-Zip: MIAMI, FL 33146 Title: () Delete Title: () Change (X) Addition AWUAPARA, OLGA Name: Name: Address: Address: 438 GERONA AVENUE CORAL GABLES, FL 33146 City-St-Zip: City-St-Zip:

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: MELISSA S. MARTIN ED 08/12/2008