

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000932

FILED
Apr 06, 2008
Secretary of State

Entity Name: SOUTH FLORIDA REUSE AND RECYCLING INSTITUTE INC.

Current Principal Place of Business:

500 NE 5TH AVE.
POMPAÑO BCH, FL 33060

New Principal Place of Business:

1090 NW 53 STREET
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

500 NE 5TH AVE.
POMPAÑO BCH, FL 33060

New Mailing Address:

1090 NW 53 STREET
FORT LAUDERDALE, FL 33309 US

FEI Number: 54-2169027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEIMBACH, MICHAEL J
500 NE 5TH AVE.
POMPAÑO BCH, FL 33060 US

Name and Address of New Registered Agent:

HEIMBACH, MICHAEL J
1090 NW 53 STREET
FORT LAUDERDALE, FL 33309 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: MICHAEL HEIMBACH

04/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ECKELS, CASEY
Address: 500 NE 5TH AVE.
City-St-Zip: POMPAÑO BCH, FL 33060

Title: D () Delete
Name: ROSEN, MARNIE
Address: 400 SE 4TH ST.
City-St-Zip: DEERFIELD BCH, FL 33441

Title: D () Delete
Name: CAMP, JD
Address: 1620 NE 5TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete
Name: MAX, LISA
Address: 2408 WASHINGTON ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: MARTIN, CHRIS
Address: 3201 N. COURSE LANE
City-St-Zip: POMPAÑO BEACH, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURTON, MARYBETH
Address: 1090 NW 53 ST
City-St-Zip: FORT LAUDERDAL, FL 33309

Title: VP (X) Change () Addition
Name: MAX, LISA
Address: 1090 NW 53 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: TR (X) Change () Addition
Name: MARTIN, CHRISTOPHER
Address: 1090 NW 53 STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: SEC (X) Change () Addition
Name: ROSEN, MARNIE
Address: 1090 NW 53 ST
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: MILLER, CHERYL
Address: 1090 NW 53 ST
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Change (X) Addition
Name: GADSON, GEORGE
Address: 1090 NW 53 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MICHAEL HEIMBACH

ED

04/06/2008

Electronic Signature of Signing Officer or Director

Date