

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2012
Secretary of State

Entity Name: SOUTH DIXIE GROUP, INC.

Current Principal Place of Business:

17011 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 560475
MIAMI, FL 332560475 US

New Mailing Address:

FEI Number: 20-3776695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERICK, JAMES M SR.
8600 SW 179 STREET
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

YONON, KATHLEEN S
17011 SOUTH DIXIE HWY
MIAMI, FL 33157 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: KATHLEEN S. YONON

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DORSEY, THOMAS
Address: 17011 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157 US

Title: T
Name: FURFEY, JAMES
Address: 17011 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157 US

Title: S
Name: YONON, KATHLEEN S
Address: 17011 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157 US

Title: D
Name: BELLO, THOMAS
Address: 17011 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157 US

Title: D
Name: GILLESPIE, GERARD J
Address: 17011 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

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: KATHLEEN S. YONON

S

01/10/2012

Electronic Signature of Signing Officer or Director

Date