2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001988

Entity Name: IAMCP - SOUTH FLORIDA, INC.

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17766 94TH STREET NORTH 18503 PINES BLVD, SUITE 213 LOXAHATCHEE, FL 33470 PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

PO BOX 221494 WEST PALM BEACH, FL 33422

FEI Number: 20-2394585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWERDLOFF, HOWARD

17766 94TH STREET NORTH

LOXAHATCHEE, FL 33470 US

PEREZ, HUGO G

18503 PINES BLVD, SUITE 213

PEMBROKE PINES, FL 33029 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: HUGO G PEREZ 04/16/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: MCKEEN, JIM Name: PEREZ, HUGO G

Address: 6301 NW 5TH WAY; SUITE 1700 Address: 18503 PINES BLVD, SUITE 213
City-St-Zip: FT. LAUDERDALE, FL 33309 US City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 SWERDLOFF, HOWARD
 Name:
 SASTRE, JON J

 Address:
 17766 94TH STREET NORTH
 Address:
 200 S.E. 1ST ST., SUITE 500

City-St-Zip: LOXAHATCHEE, FL 33470 US City-St-Zip: MIAMI,, F 33131 US

Title: T () Delete Title: () Change () Addition

 Name:
 CHERYL, BOXIE-SCOTT
 Name:

 Address:
 PO BOX 221494
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33422 US
 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: CHERYL BOXIE SCOTT TREA 04/16/2008