2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002906

FILED Apr 16, 2008 Secretary of State

Entity Name: MSU ALUMNI CLUB OF SOUTH FLORIDA, INC.

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

4495 BANYAN TRAILS DR. 9640 NW 28TH STREET

COCONUT CREEK, FL 33073 US CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

4495 BANYAN TRAILS DR. 9640 NW 28TH STREET

COCONUT CREEK, FL 33073 US CORAL SPRINGS, FL 33065 US

FEI Number: 20-2544185 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:

CARVO AND EMERY, P.A. 888 S ANDREWS 201

FORT LAUDERDALE, FL 33316 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:

- Flateria Circulus d'Arad

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: SARABYN, CHARLES D Name: MEACHUM, VIRGINIA H

Address: 4495 BANYAN TRAILS DRIVE Address: 9640 NW 28TH STREET

City-St-Zip: COCONUT CREEK, FL 33073 US City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: S/T () Delete Title: S/T (X) Change () Addition Name: MEACHUM, GINNY Name: BOHDE, ROBERT

Address: 892 SW 9TH STREET Address: 21314 PURPLE SAGE LANE

City-St-Zip: BOCA RATON, FL 33486 US City-St-Zip: BOCA RATON, FL 33433 US

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

 Name:
 MCLAUGHLIN, GARY
 Name:

 Address:
 9051 NW 193 TERRACE
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33018 US
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition Name: BOND, BJ Name: FRANKLIN, ANDREW

Address: 1170 N FEDERAL Address: 5460 NW 55TH BLVD APT 206

City-St-Zip: FT LAUDERDALE, FL 33304 US City-St-Zip: COCONUT CREEK, FL 33073 US

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

 Name:
 FLEISCHMANN, JAMES
 Name:

 Address:
 121 RAINTREE TRAIL
 Address:

 City-St-Zip:
 JUPITER, FL 33458 US
 City-St-Zip:

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

 Name:
 Name:
 KETTLEHUT, KURT

 Address:
 Address:
 227 GOOLSBY BLVD

City-St-Zip: City-St-Zip: DEERFIELD BEACH, FL 33442

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: VIRGINIA H. MEACHUM P 04/16/2008

Electronic Signature of Signing Officer or Director

Date