

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005763

FILED
Apr 24, 2009
Secretary of State

Entity Name: SOUTHWOOD FACULTY CLUB INC.

Current Principal Place of Business:

16301 S.W. 90 AVE.
MIAMI, FL 33176

New Principal Place of Business:

16301 S.W. 80 AVE.
MIAMI, FL 33157

Current Mailing Address:

16301 S.W. 90 AVE.
MIAMI, FL 33176

New Mailing Address:

16301 S.W. 80 AVE.
MIAMI, FL 33157

FEI Number: 01-0836609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLANO-SCHERKER, BEATRIZ
12930 S.W. 109TH PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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:

Title: VC () Delete
Name: LLANO-SCHERKER, BEARTZ
Address: 12930 S.W. 109TH PLACE
City-St-Zip: MIAMI, FL 33176

Title: CHRM () Delete
Name: ROISMAN, CAROL
Address: 9320 S.W. 178 TER
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CHRM (X) Change () Addition
Name: ROISMAN, CAROL
Address: 9320 S.W. 178 TER
City-St-Zip: MIAMI, FL 33157

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: CAROL ROISMAN

CHRM

04/24/2009

Electronic Signature of Signing Officer or Director

Date