

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05563

FILED
Jul 17, 2008
Secretary of State

Entity Name: THE SOUTH FLORIDA SHOMRIM SOCIETY, INC.

Current Principal Place of Business:

20533 BISCAYNE BLVD
SUITE 244
MIAMI, FL 33180

New Principal Place of Business:

20533 BISCAYNE BLVD
SUITE 244
AVENTURA, FL 33180

Current Mailing Address:

20533 BISCAYNE BLVD
SUITE 244
MIAMI, FL 33180

New Mailing Address:

20533 BISCAYNE BLVD
SUITE 244
AVENTURA, FL 33180

FEI Number: 59-2512675 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MANKES, BARRY M ESQ
C/O SOUTH FLORIDA SHOMRIM SOCIETY
20533 BISCAYNE BLVD SUITE 244
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLASEL, GREGG
Address: 20533 BISCAYNE BLVD SUITE 244
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: BENTOLILA, MICHAEL
Address: 20533 BISCAYNE BLVD SUITE 244
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: LEIBOWITZ, STEVE
Address: 20533 BISCAYNE BLVD SUITE 244
City-St-Zip: AVENTURA, FL 33180

Title: P () Delete
Name: MANKES, BARRY
Address: 20533 BISCAYNE BLVD SUITE 244
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: HELLER, IRVING
Address: 20533 BISCAYNE BLVD SUITE 244
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GROSS, MINDY
Address: 20533 BISCAYNE BLVD SUITE 244
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: BENTOLILA, MICHAEL
Address: 20533 BISCAYNE BLVD SUITE 244
City-St-Zip: AVENTURA, FL 33180

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

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

Title: () Change () Addition
Name:
Address:
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: BARRY M. MANKES

PRES

07/17/2008

Electronic Signature of Signing Officer or Director

Date