2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001186

City-St-Zip:

CORAL SPRINGS, FL 33076

FILED Apr 30, 2009 Secretary of State

Entity Name: FCC SOUTH FLORIDA, INC. **Current Principal Place of Business: New Principal Place of Business:** 1506 NW 109 TERRACE CORAL SPRINGS, FL 33071 **Current Mailing Address: New Mailing Address:** 1506 NW 109 TERRACE CORAL SPRINGS, FL 33071 FEI Number: 55-0915366 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: WEINSTOCK, MARC A 1506 NW 109 TERRACE CORAL SPRINGS, FL 33071 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WEINSTOCK, LORI C Name: Name: Address: 1506 NW 109 TERRACE Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: () Delete Title: VΡ (X) Change () Addition Name: MAHARREY, ANGEL Name: RODIN, MARY Address: 17928 36 CT N Address: 4050 SW 141 AVE City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: MIRAMAR, FL 33027 Title: () Delete Title: () Change () Addition HERSH, TAMMIE Name: Name: 12168 NW 52 COURT Address: Address:

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.

City-St-Zip:

SIGNATURE: LORI WEINSTOCK P 04/30/2009