2007 NOT-FOR-PROFIT CORPORATION

Mar 28, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N06000001630 03-28-2007 90010 022 ****61.25 SOCIETY FOR INFORMATION MANAGEMENT, SOUTH FLORIDA CHAPTER, INC. 4002000 Mailing Address Principal Place of Business 1365 MEMORIAL DRIVE STE 209 1365 MEMORIAL DRIVE STE 209 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03262007 CR2E037 (12/06) Chg-NP Applied For 4. FEI Number City & State City & State T270142215 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUTCHINS, JOE D 1365 MEMORIAL DRIVE STE 209 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33146 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. *Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Addition Delete TITLE TITLE JACQUELINE M. ZELMAN GALLI, DOREEN L NAME NAME 3536 SAINT GAUDENS ROAD STREET ADDRESS 1190 NW 137TH AVENUE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP MIAM) FL 33133 ☐ Addition Delete TITLE Change TITLE EAGER, WILLIAM NAME NAME 8552 EGRET MEADOW LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33412 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE HUTCHINS, JOE D NAME NAME STREET ADDRESS 16100 SW 87TH AVENUE STREET ADDRESS PALMETTO BAY, FL 33157 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE WRIGHT, PATRICK NAME STREET ADDRESS 176 NE 44TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33137 ☐ Change Delete ☐ Addition TITLE TITLE DONAHOO, T. JOSEPH NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

78 L. Hulch TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5495 SW 68TH AVENUE

MIAMI, FL 33155

3/26/07 305-284-4646

☐ Change

☐ Addition

FILED