

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001630

FILED
Jun 25, 2009
Secretary of State

Entity Name: SOCIETY FOR INFORMATION MANAGEMENT, SOUTH FLORIDA CHAPTER, INC.

Current Principal Place of Business:

1365 MEMORIAL DRIVE STE 209
CORAL GABLES, FL 33146

New Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY
1050H
CORAL GABLES, FL 33146

Current Mailing Address:

1365 MEMORIAL DRIVE STE 209
CORAL GABLES, FL 33146

New Mailing Address:

1320 SOUTH DIXIE HIGHWAY
1050H
CORAL GABLES, FL 33146

FEI Number: 27-0142215 **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:

HUTCHINS, JOE D
1365 MEMORIAL DRIVE STE 209
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HUTCHINS, JOE D
1320 SOUTH DIXIE HIGHWAY
1050H
CORAL GABLES, FL 33146 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: _____

06/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZELMAN, JACQUELINE M
Address: 3536 SAINT GAUDENS RD
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: HUTCHINS, JOE D
Address: 16100 SW 87TH AVENUE
City-St-Zip: PALMETTO BAY, FL 33157

Title: D () Delete
Name: OSTEEN, JAMES E JR
Address: 8240 SW 89 AVE
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: BUZA, ELAINE C
Address: 12711 SW 119 AVE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: HOWARD, TERY
Address: 7500 SW 30 ST
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: HOWARD, TERY
Address: 7800 SW 30 ST
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: D (X) Change () Addition
Name: BUZA, ELAINE C
Address: 12711 SW 119 AVE
City-St-Zip: MIAMI, FL 33186

Title: D () Change (X) Addition
Name: DELLA-PIETRA, DIANE
Address: 11922 SW 47 ST
City-St-Zip: COOPER CITY, FL 33330

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: JOE D. HUTCHINS

D

06/25/2009

Electronic Signature of Signing Officer or Director

Date