2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001630

FILED Jan 07, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY 1050H CORAL GABLES, FL 33146

New Mailing Address: Current 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ZELMAN, JACQUELINE M Name: Address: 3536 SAINT GAUDENS RD City-St-Zip: MIAMI, FL 33133

Title:

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

Title:

OSTEEN, JAMES E JR Name: Address: 8240 SW 89 AVE City-St-Zip: MIAMI, FL 33173

Title: VΡ

Name: HOWARD, TERY Address: 7800 SW 30 ST

City-St-Zip: FORT LAUDERDALE, FL 33314

Title:

BUZA, ELAINE C Name: 12711 SW 119 AVE Address: City-St-Zip: MIAMI, FL 33186

Title:

DELLA-PIETRA, DIANE Name: Address: 11922 SW 47 ST COOPER CITY, FL 33330 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: JOE D. HUTCHINS MR. 01/07/2011