

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001630

FILED  
Feb 17, 2012  
Secretary of State

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

**Current Principal Place of Business:**

ATTN: JAMES OSTEEN  
100 S BISCAYNE BLVD, SUITE 915  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: JAMES OSTEEN  
100 S BISCAYNE BLVD, SUITE 915  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 27-0142215

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

CALAS GROUP  
2000 PONCE DE LEON BLVD  
6TH FLOOR  
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: BRIAN GEORGE

02/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: T  
Name: GEORGE, BRIAN A  
Address: 4452 SW 13TH TERRACE  
City-St-Zip: CORAL GABLES, FL 33134

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

Title: VP  
Name: HOWARD, TERY  
Address: 7800 SW 30 ST  
City-St-Zip: FORT LAUDERDALE, FL 33314

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

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

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: BRIAN GEORGE

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02/17/2012

Electronic Signature of Signing Officer or Director

Date