

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001990

FILED
Apr 28, 2008
Secretary of State

Entity Name: EVERYBODY WINS! SOUTH FLORIDA, INC.

Current Principal Place of Business:

9830 SW 77 AVE
SUITE 225
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9830 SW 77 AVE
SUITE 225
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-4349188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, RICHARD L
6630 SW 70 LANE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: KATZ, JULIE N
Address: 6630 SW 70 LANE
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: MALAND, ROBERT C
Address: 9100 S DADELAND BLVD, SUITE 1710, PH ONE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: SEGREDO, MIRTA
Address: 12401 SW 74TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: GORDON, SETH
Address: 150 SE 2ND AVENUE, SUITE 1302
City-St-Zip: MIAMI, FL 33131

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

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: JULIE KATZ

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date