2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001990

FILED Apr 28, 2011 Secretary of State

Entity Name: EVERYBODY WINS! SOUTH FLORIDA, INC.

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

9830 SW 77 AVE SUITE 225 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9830 SW 77 AVE SUITE 225 MIAMI, FL 33156

FEI Number: 20-4349188 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:

KATZ, RICHARD L
6630 SW 70 LANE
MIAMI, FL 33143
US
KATZ, JULIE N
9830 SW 77 AVENUE
SUITE 225
MIAMI, FL 33156 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: JULIE N KATZ

JULIE N KATZ 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 KATZ, JULIE N

 Address:
 6630 SW 70 LANE

 City-St-Zip:
 MIAMI, FL 33143

Title: D

Name: MALAND, ROBERT C

Address: 9100 S DADELAND BLVD, SUITE 1710, PH ONE

City-St-Zip: MIAMI, FL 33156

Title: D

 Name:
 SEGREDO, MIRTA

 Address:
 12401 SW 74TH AVENUE

 City-St-Zip:
 MIAMI, FL 33156

Title:

Name: GORDON, SETH

Address: 150 SE 2ND AVENUE, SUITE 1302

City-St-Zip: MIAMI, FL 33131

Title:

Name: ENRIQUEZ, MARIA E

Address: 701 BRICKELL AVENUE, SUITE 3000

City-St-Zip: MIAMI, FL 33131

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: JULIE N KATZ D 04/28/2011