2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002041

FILED Apr 08, 2009 Secretary of State

Entity Name: SOCIETY OF INDUSTRIAL AND OFFICE REALTORS - FLORIDA CHAPTER, INC.

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

2488 SE WILLLOUGHBY BLVD. 11555 CENTRAL PARKWAY, STE. 603 STUART, FL 34994 US JACKSONVILLE, FL 32224 US

Current Mailing Address: New Mailing Address:

PO BOX 2895 11555 CENTRAL PARKWAY, STE. 603 STUART, FL 34995 US JACKSONVILLE, FL 32224 US

FEI Number: 20-4369236 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:

FRESE, GARY B 930 S HARBOR CITY BLVD SUITE 505 MELBOURNE, FL 32901 US

OFFICERS AND DIRECTORS:

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

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D ()Delete Title: D (X)Change ()Addition

Name: CHAMBERLIN, JEFFREY Name: GRAHAM, JEFFREY
Address: 2488 SE WILOUGHBY BLVD Address: 11555 CENTRAL PARKWAY, STE. 603

City-St-Zip: STUART, FL 34994 City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete Title: D (X) Change () Addition

Name: GRAHAM, JEFF Name: DIKMAN, ROBERT

Address: 9951 ATLANTIC BLVD SUITE 322 Address: 1315 HOWARD AVE., STE. 202

City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: TAMPA, FL 33606

Title: D () Delete Title: D (X) Change () Addition Name: DIKMAN, ROBERT Name: SILVER, MICHAEL

Address: 131 HOWARD AVE, STE 202 Address: 777 BRICKELL AVE., STE. 900

City-St-Zip: TAMPA, FL 33606 City-St-Zip: MIAMI, FL 33131

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: JEFFREY L. GRAHAM PRES 04/08/2009