

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010951

Entity Name: SOUTH FLORIDA CDC, INC.

FILED  
Mar 01, 2008  
Secretary of State

## Current Principal Place of Business:

9801 COLLINS AVENUE  
14 P  
BAL HARBOUR, FL 33154

## Current Mailing Address:

9801 COLLINS AVENUE  
14 P  
BAL HARBOUR, FL 33154

## New Principal Place of Business:

9801 COLLINS AVENUE  
8-T  
BAL HARBOUR, FL 33154 US

## New Mailing Address:

9801 COLLINS AVENUE  
8-T  
BAL HARBOUR, FL 33154 US

FEI Number: 86-1176111

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GRIFFIN, DEAN  
9801 COLLINS AVENUE  
14 P  
BAL HARBOUR, FL 33154 US

## Name and Address of New Registered Agent:

GRIFFIN, DEAN  
9801 COLLINS AVENUE  
8-T  
BAL HARBOUR, FL 33154 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: DEAN GRIFFIN

03/01/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRIFFIN, DEAN  
Address: 9801 COLLINS AVENUE, # 14 P  
City-St-Zip: BAL HARBOUR, FL 33154

Title: SEC ( ) Delete  
Name: CASTILLO, KELLY  
Address: 6413 WILLOW WOOD LANE  
City-St-Zip: ALEXANDRIA, VA 22310

Title: VP ( ) Delete  
Name: DA LUZ, THAIS M  
Address: 9801 COLLINS AVE  
City-St-Zip: BAL HARBOUR, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GRIFFIN, DEAN  
Address: 9801 COLLINS AVENUE, # 8-T  
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: DS (X) Change ( ) Addition  
Name: CASTILLO, KELLY  
Address: 6413 WILLOW WOOD LANE  
City-St-Zip: ALEXANDRIA, VA 22310 US

Title: DVP (X) Change ( ) Addition  
Name: DA LUZ, THAIS M  
Address: 9801 COLLINS AVE  
City-St-Zip: BAL HARBOUR, FL 33154

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: DEAN GRIFFIN

PCEO

03/01/2008

Electronic Signature of Signing Officer or Director

Date