

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010951

FILED
Apr 28, 2009
Secretary of State

Entity Name: SOUTH FLORIDA CDC, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 86-1176111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, MICHAEL
Address: 1480 N.E. 10TH STREET
City-St-Zip: HOMESTEAD, FL 33030 US

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

Title: D,S (X) Change () Addition
Name: DOLGUSHINA, TAMARA P
Address: 9801 COLLINS AVE, # 8-T
City-St-Zip: BAL HARBOUR, FL 33154 US

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

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

ED,T

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date