

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002083

Entity Name: SFISOA, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

5220 SW 196 LANE
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

5220 SW 196 LANE
SOUTHWEST RANCHES, FL 33332 US

Current Mailing Address:

5220 SW 196 LANE
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

5220 SW 196 LANE
SOUTHWEST RANCHES, FL 33332 US

FEI Number: 33-1008163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILFE, TOM
1740 NW 88 WAY
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BOWER, TIM
5031 SW 94TH AVE.
COOPER CITY, FL 33328 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: TIM BOWER

01/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILDE, TOM
Address: 1740 NW 88 WAY
City-St-Zip: PEMBROKE PINES, FL 33024

Title: V () Delete
Name: NEHME, ADAM
Address: 4100 GALT OCEAN DRIVE #205
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: P () Delete
Name: POESCHEL, BRIAN PAST-P
Address: 830 ARGONAUT ISLE
City-St-Zip: DANIA BEACH, FL 33304

Title: T () Delete
Name: RUTTY, REGGIE
Address: 3461 SW 145 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: MCGEE, JOHN DAVID
Address: 5220 SW 196 LANE
City-St-Zip: SW RANCHES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWER, TIM PRES
Address: 5031 SW 94TH AVE
City-St-Zip: COOPER CITY, FL 33328 US

Title: V (X) Change () Addition
Name: HYATT, ALAN VICE-P
Address: 7594 TARPON COVE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: R (X) Change () Addition
Name: POESCHEL, BRIAN REP
Address: 830 ARGONAUT ISLE
City-St-Zip: DANIA BEACH, FL 33304

Title: T (X) Change () Addition
Name: RUTTY, REGGIE TREAS.
Address: 3461 SW 145 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: S (X) Change () Addition
Name: MCGEE, JOHN DAVID SECR
Address: 5220 SW 196 LANE
City-St-Zip: SW RANCHES, FL 33332

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: JOHN DAVID MCGEE

SECR

01/17/2008

Electronic Signature of Signing Officer or Director

Date