

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002083

FILED
Apr 14, 2009
Secretary of State

Entity Name: SFISOA, INC.

Current Principal Place of Business:

5220 SW 196 LANE
SOUTHWEST RANCHES, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

5220 SW 196 LANE
SOUTHWEST RANCHES, FL 33332 US

New Mailing Address:

FEI Number: 33-1008163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SEC.

04/14/2009

Electronic Signature of Signing Officer or Director

Date