

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002083

FILED
Jan 07, 2010
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:

WILDE, TOM
1740 NW 88 WAY
PEMBROKE PINES, FL 33024 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: TOM WILDE

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: R
Name: ITURRIAGA, FERNANDO REP
Address: 1195 READING TERRACE
City-St-Zip: WELLINGTON, FL 33414

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

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

I hereby 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 all other like empowered.

SIGNATURE: JOHN DAVID MCGEE

SEC

01/07/2010

Electronic Signature of Signing Officer or Director

Date